

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 17-cv-03956

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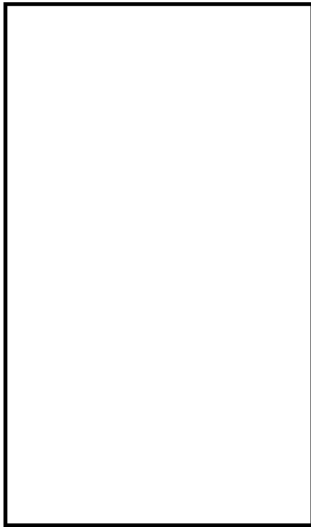
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Page 458 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;  
Page 459 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 460 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;  
Page 461 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 463 ~ Duplicate;  
Page 464 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

|    |            |                                                                                   |            |                                                                  |                                                                  |
|----|------------|-----------------------------------------------------------------------------------|------------|------------------------------------------------------------------|------------------------------------------------------------------|
| 1A | <u>98</u>  |  | 2006-01-01 | <u>253</u>                                                       | (U) EC for submission of victim/witness work files to case file. |
| 1A | <u>99</u>  |                                                                                   | 2006-01-01 | <u>253</u>                                                       | (U) EC for submission of victim/witness work files to case file. |
| 1A | <u>100</u> |                                                                                   | 2007-01-01 | <u>253</u>                                                       | (U) EC for submission of victim/witness work files to case file. |
| 1A | <u>101</u> |                                                                                   | 2007-01-01 | <u>253</u>                                                       | (U) EC for submission of victim/witness work files to case file. |
| 1A | <u>102</u> |                                                                                   | 2006-01-01 | <u>253</u>                                                       | (U) EC for submission of victim/witness work files to case file. |
| 1A | <u>103</u> |                                                                                   | 2006-01-01 | <u>253</u>                                                       | (U) EC for submission of victim/witness work files to case file. |
| 1A | <u>104</u> |                                                                                   | 2006-01-01 | <u>253</u>                                                       | (U) EC for submission of victim/witness work files to case file. |
| 1A | <u>105</u> |                                                                                   | 2006-01-01 | <u>253</u>                                                       | (U) EC for submission of victim/witness work files to case file. |
| 1A | <u>106</u> |                                                                                   | 2006-01-01 | <u>253</u>                                                       | (U) EC for submission of victim/witness work files to case file. |
| 1A | <u>107</u> |                                                                                   | 2007-01-01 | <u>253</u>                                                       | (U) EC for submission of victim/witness work files to case file. |
| 1A | <u>108</u> | 2007-01-01                                                                        | <u>253</u> | (U) EC for submission of victim/witness work files to case file. |                                                                  |

b6 -2  
b7C -2

03956-6768

3/E-MM-108062-1A



FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A98

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Serial # of Originating Document \_\_\_\_\_

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Receipt Given ☐ Yes ☒ No

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Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for

b6 -2  
b7C -2

b6 -5, -8  
b7C -5, -8

03956-6769

Del. 11/6/53

Epstein Middle Teacher  
Middle

- Not that far remember should go to Rabinovich

did not go for morning  
did not remember

- No

- No

- No



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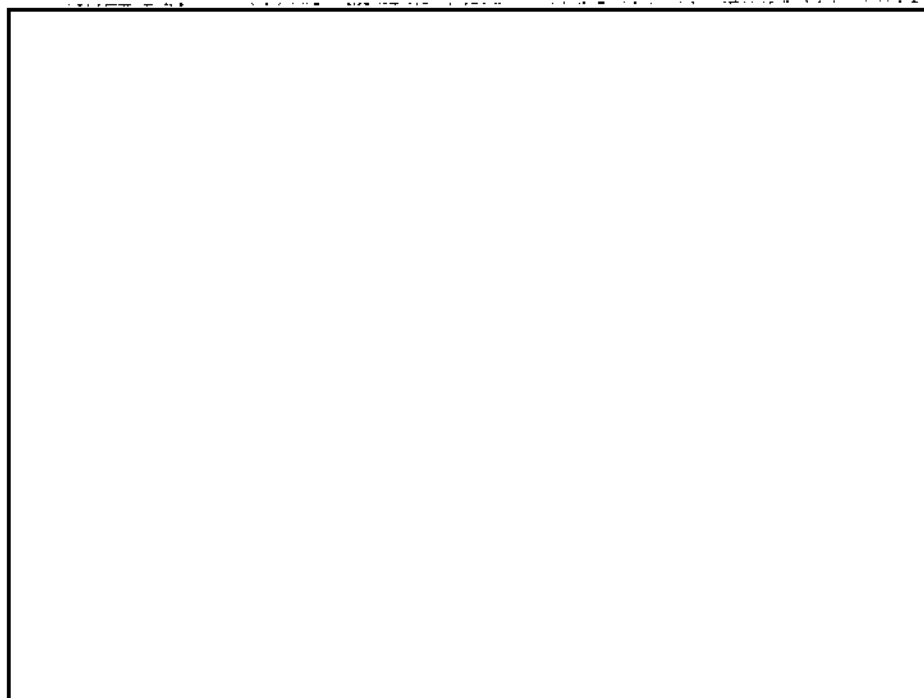
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b6 -8  
b7C -8



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b6 -8

b7C -8

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03956-6815  
3/E-MM-108062-1A98



03956-6816

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A99

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Date Received Various

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for

b6 -2  
b7C -2

b6 -3  
b7C -3

03956-6817



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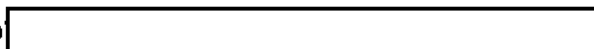
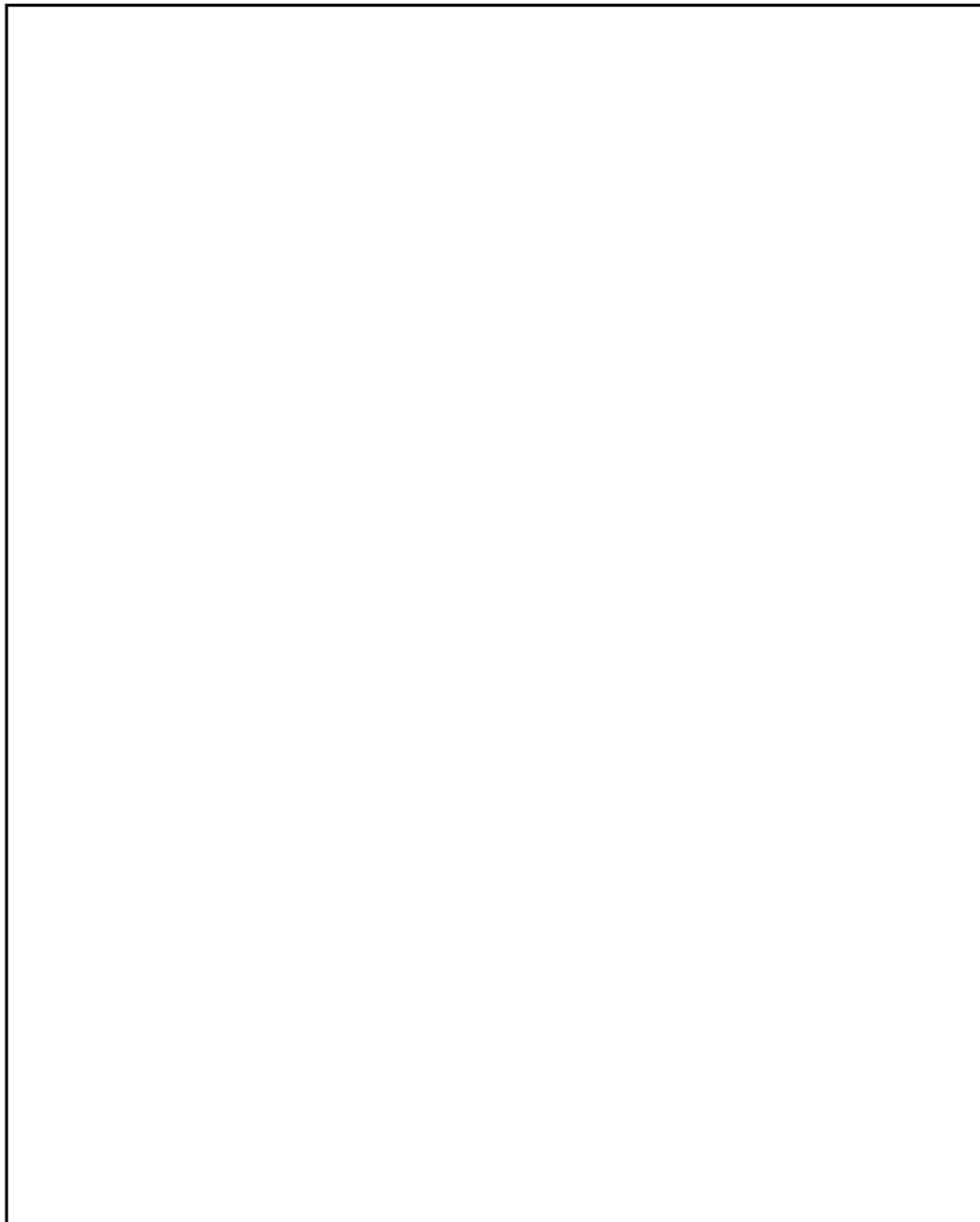
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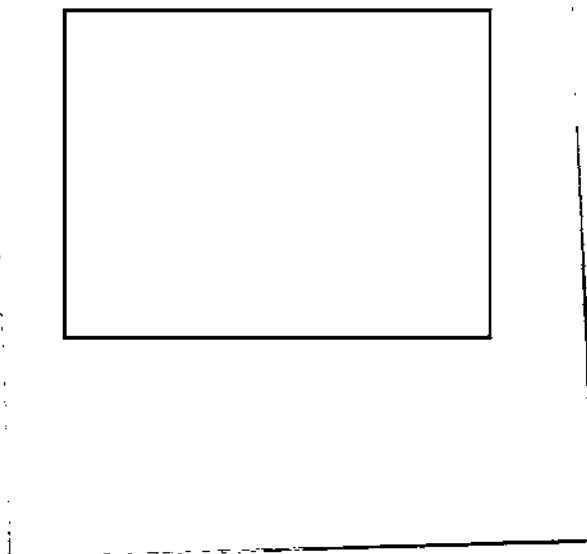
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b6 -3  
b7C -3

03956-6833

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on

\_\_\_\_\_

\_\_\_\_\_

b6 -2  
b7C -2

b6 -1  
b7C -1

03956-6834

03956-6885

3/E-MM-108062-1A100



b6 -3  
b7C -3  
b3 -1

03956-6886

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A101

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Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
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☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

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(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for

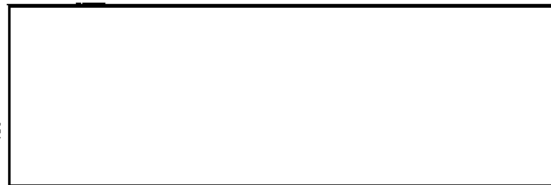
b6 -2  
b7C -2

b6 -3  
b7C -3  
b3 -1

03956-6887-

03956-6909

31E-MM-108062-1A101



Possible



b6 -5  
b7C -5

03956-6938

3/E-MM-108062-1A/D1





con:



b6 -3  
b7C -3  
b3 -1

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A102

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Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file on

b6 -2  
b7C -2

b6 -3  
b7C -3  
b3 -1

03956-6941





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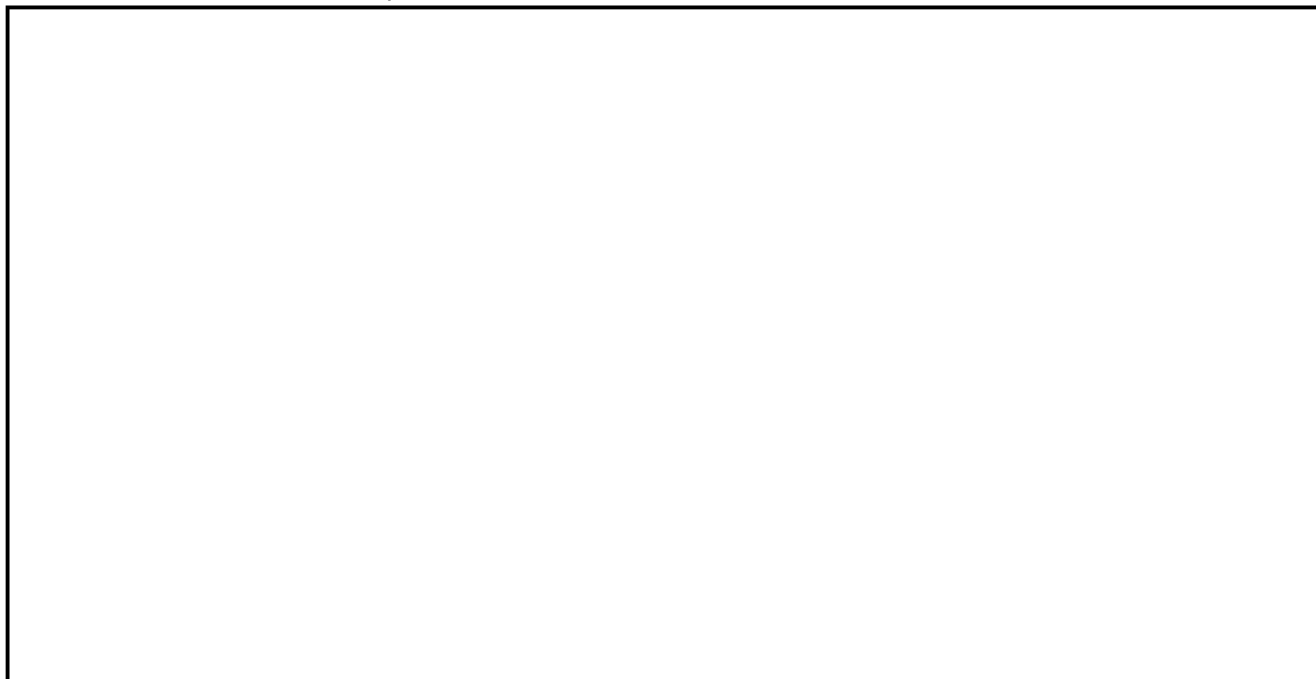


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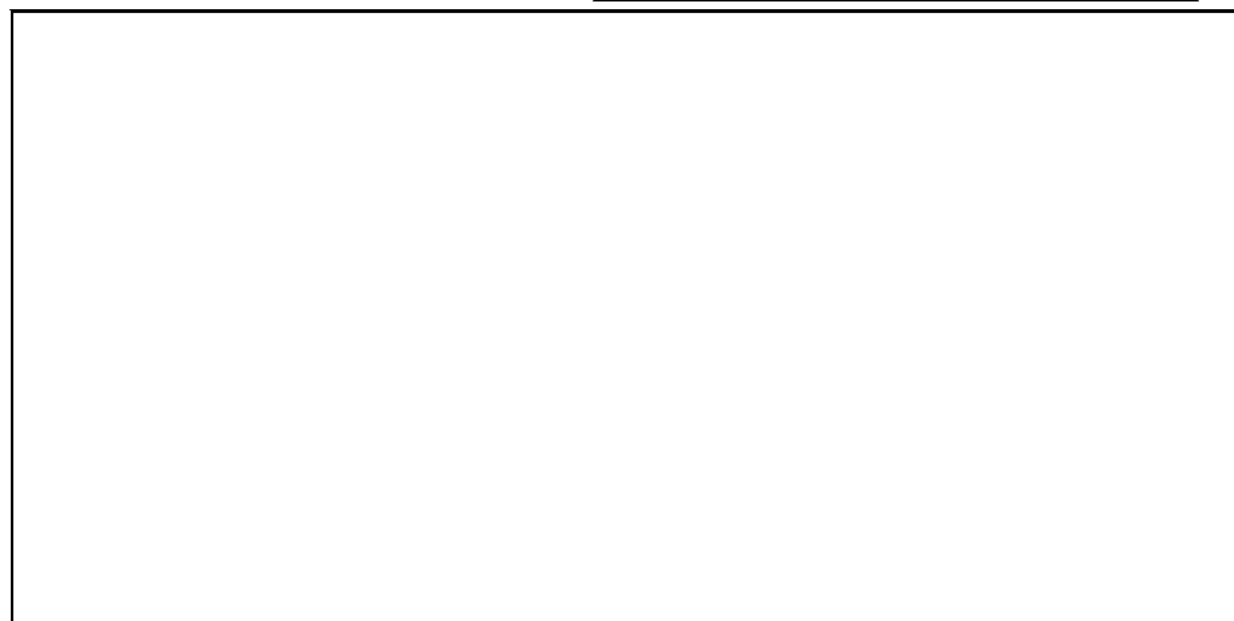


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Record Request  
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_

|           |            |                      |
|-----------|------------|----------------------|
| To        | <u>ISS</u> | Buded                |
| Return to | <u>SA</u>  | File Number          |
|           |            | <u>31E-MM-108062</u> |

b6 -2  
b7C -2

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

b6 -3  
b7C -3  
b3 -1  
b6 -2  
b7C -2

Address  
Residence SOS

Business \_\_\_\_\_

Former \_\_\_\_\_

\* Date and place of marriage  
(if applicable)

|                              |                            |        |                                                                   |      |      |
|------------------------------|----------------------------|--------|-------------------------------------------------------------------|------|------|
| [Redacted]                   | Age                        | Height | Weight                                                            | Hair | Eyes |
|                              | Birthplace                 |        |                                                                   |      |      |
| Birth date                   | [Redacted]                 |        |                                                                   |      |      |
| Arrest Number                | Fingerprint classification |        | Criminal specialty                                                |      |      |
| Social Security Number       |                            |        | Divers License Number                                             |      |      |
| [Redacted]                   |                            |        | <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other |      |      |
| Specific information desired |                            |        |                                                                   |      |      |
| <u>NCIC</u>                  |                            |        |                                                                   |      |      |
| Results of check             |                            |        |                                                                   |      |      |

b6 -3  
b7C -3  
b3 -1

b7E -1

03956-6991

3/E-NM-108062-1A102

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A/103

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Serial # of Originating Document \_\_\_\_\_

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(City and State)

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Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical file on

and Myspace information

b6 -2  
b7C -2

b6 -3  
b7C -3  
b3 -1

03956-6992

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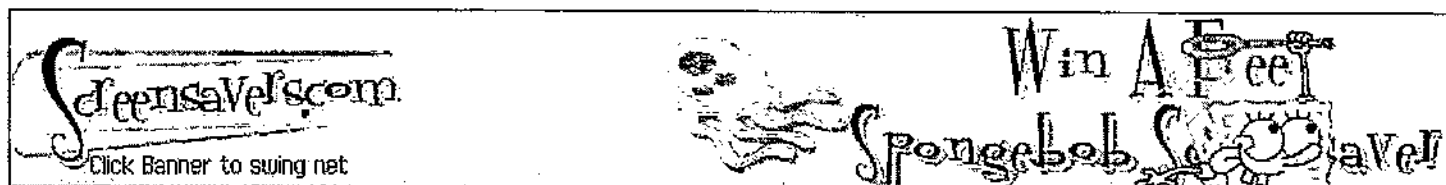
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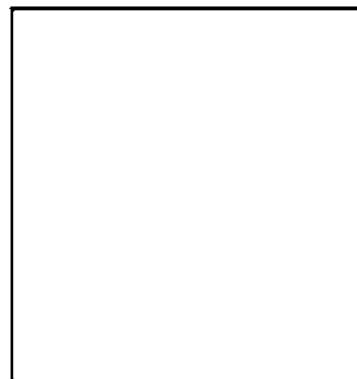
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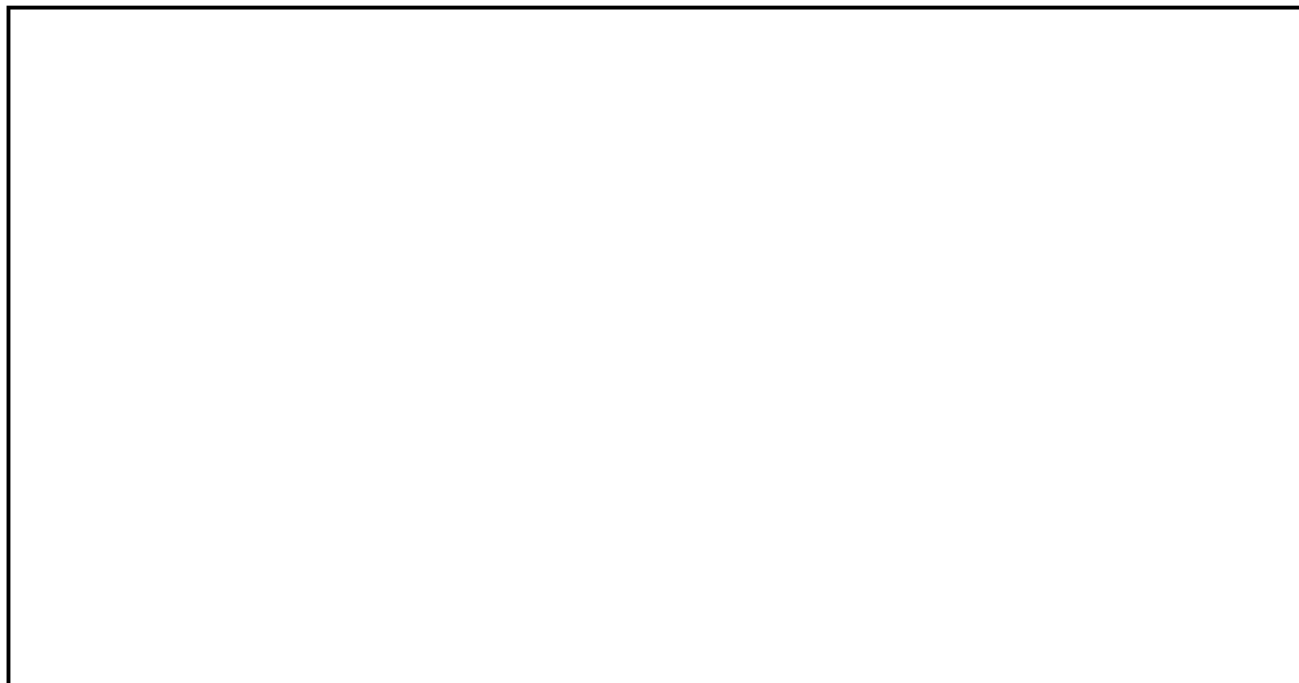
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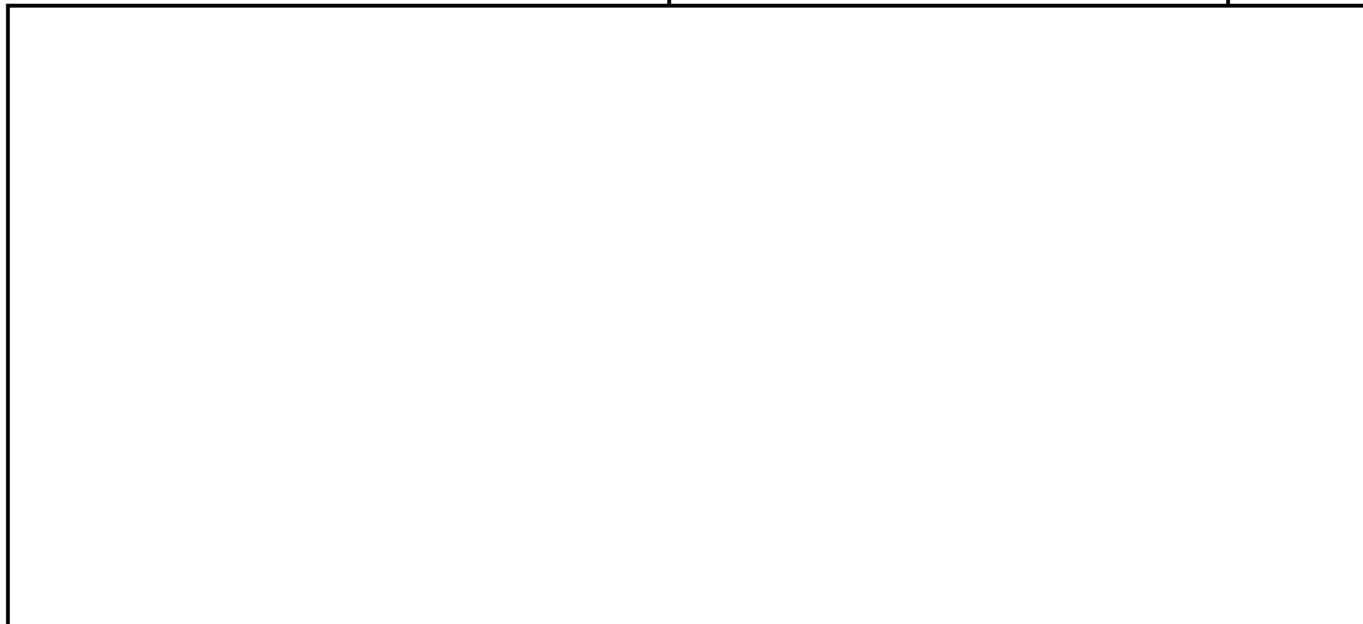
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03956-7107

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A104

Field Office Acquiring Evidence MM/PBCRA

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical file for  
  
and Myspace information

b6 -2  
b7C -2

b6 -3  
b7C -3  
b3 -1

03956-7109

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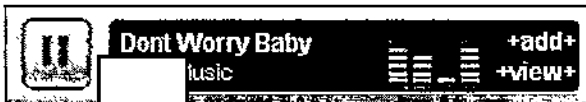
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5/31/2007

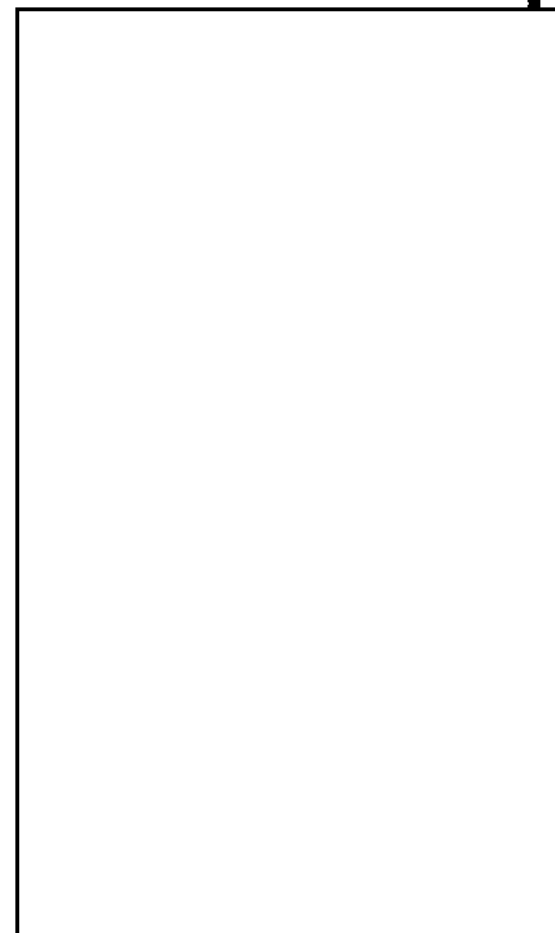
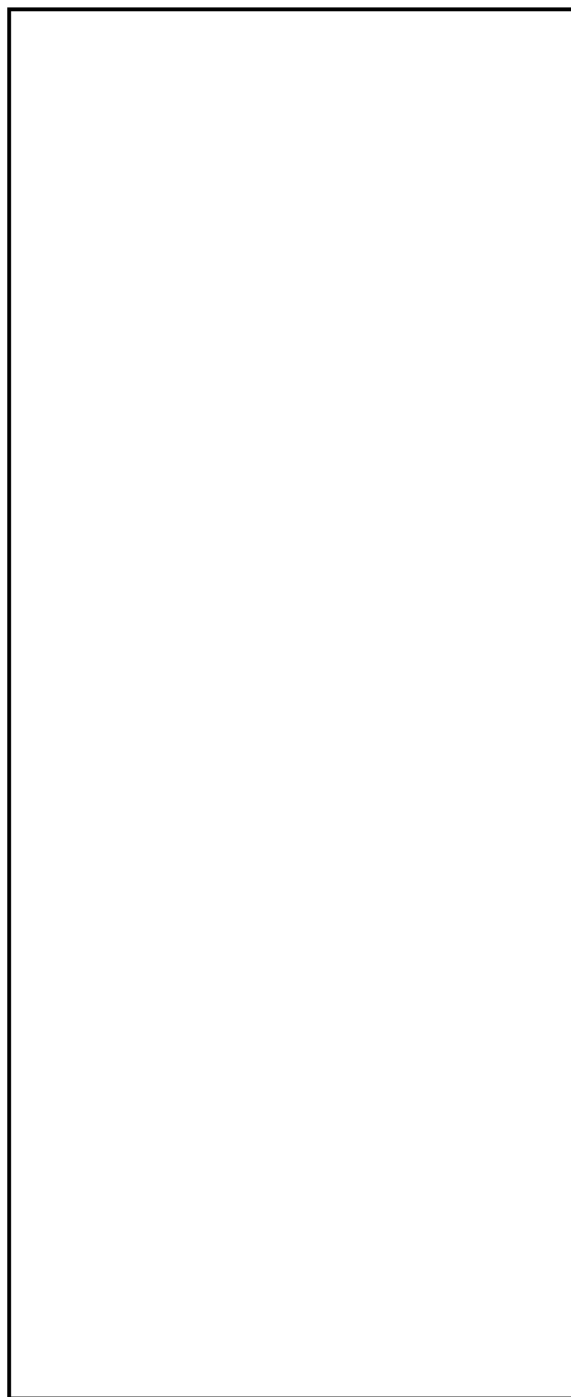


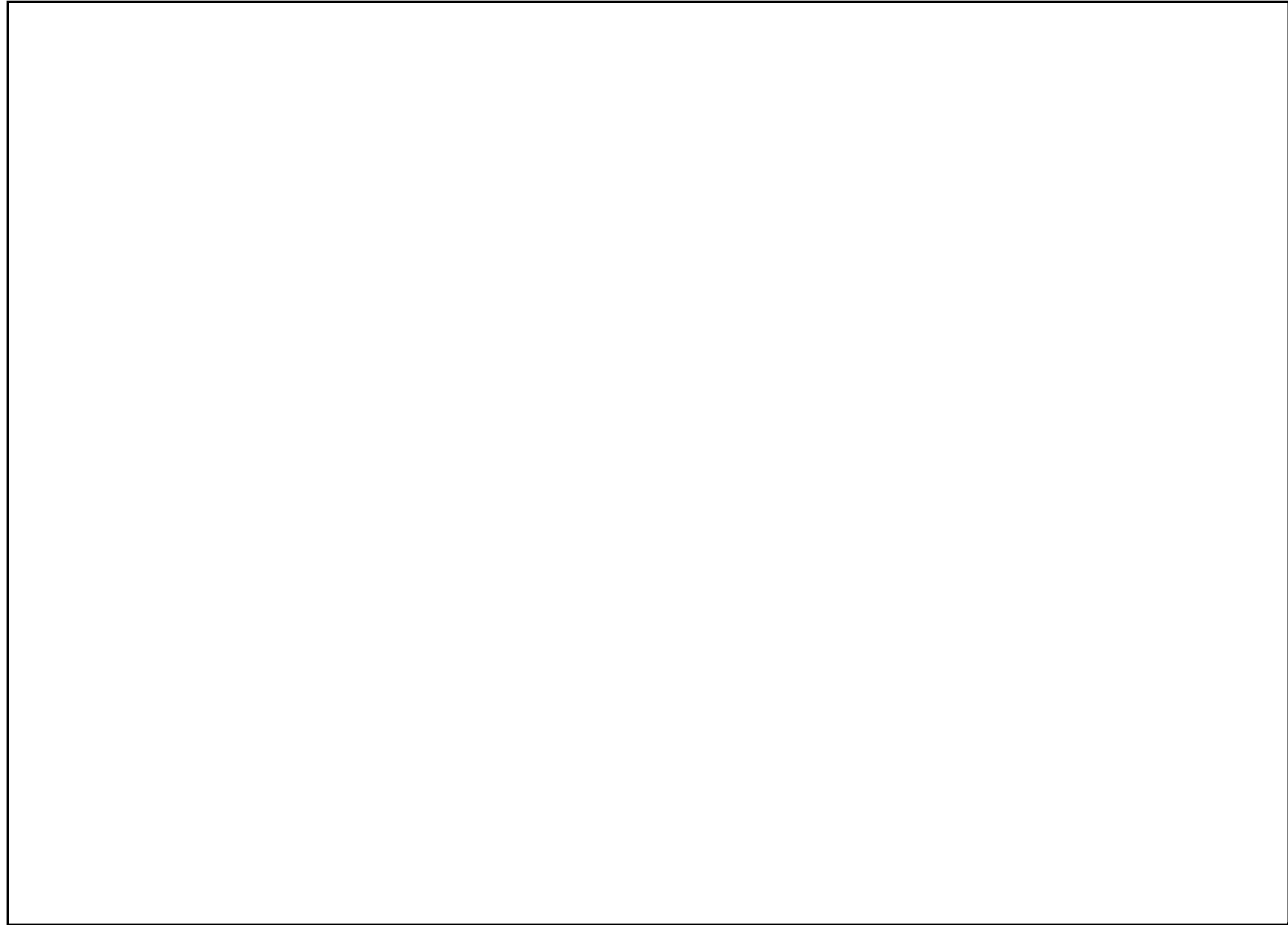
Dont Worry Baby  
music

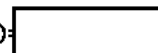
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+view+

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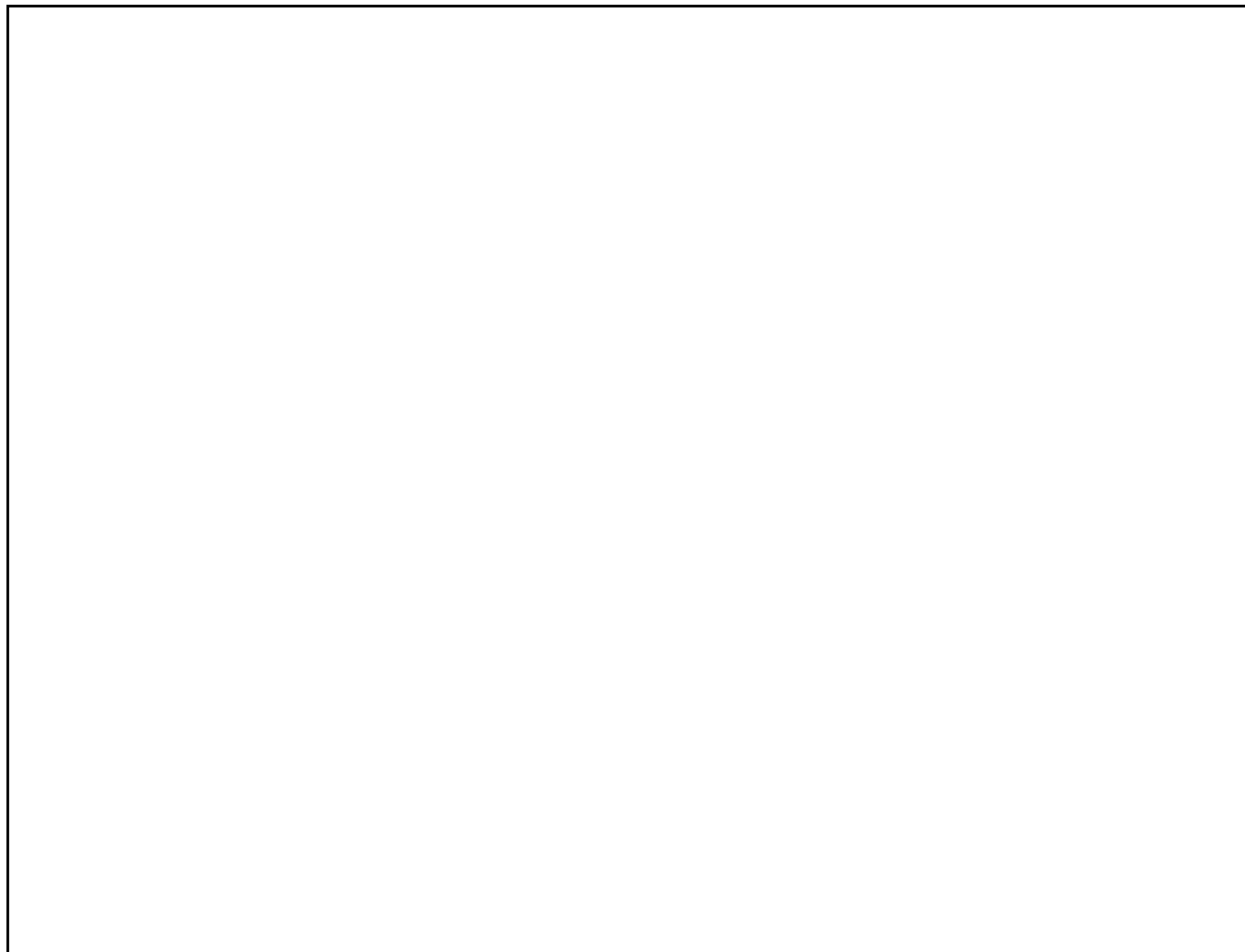
General

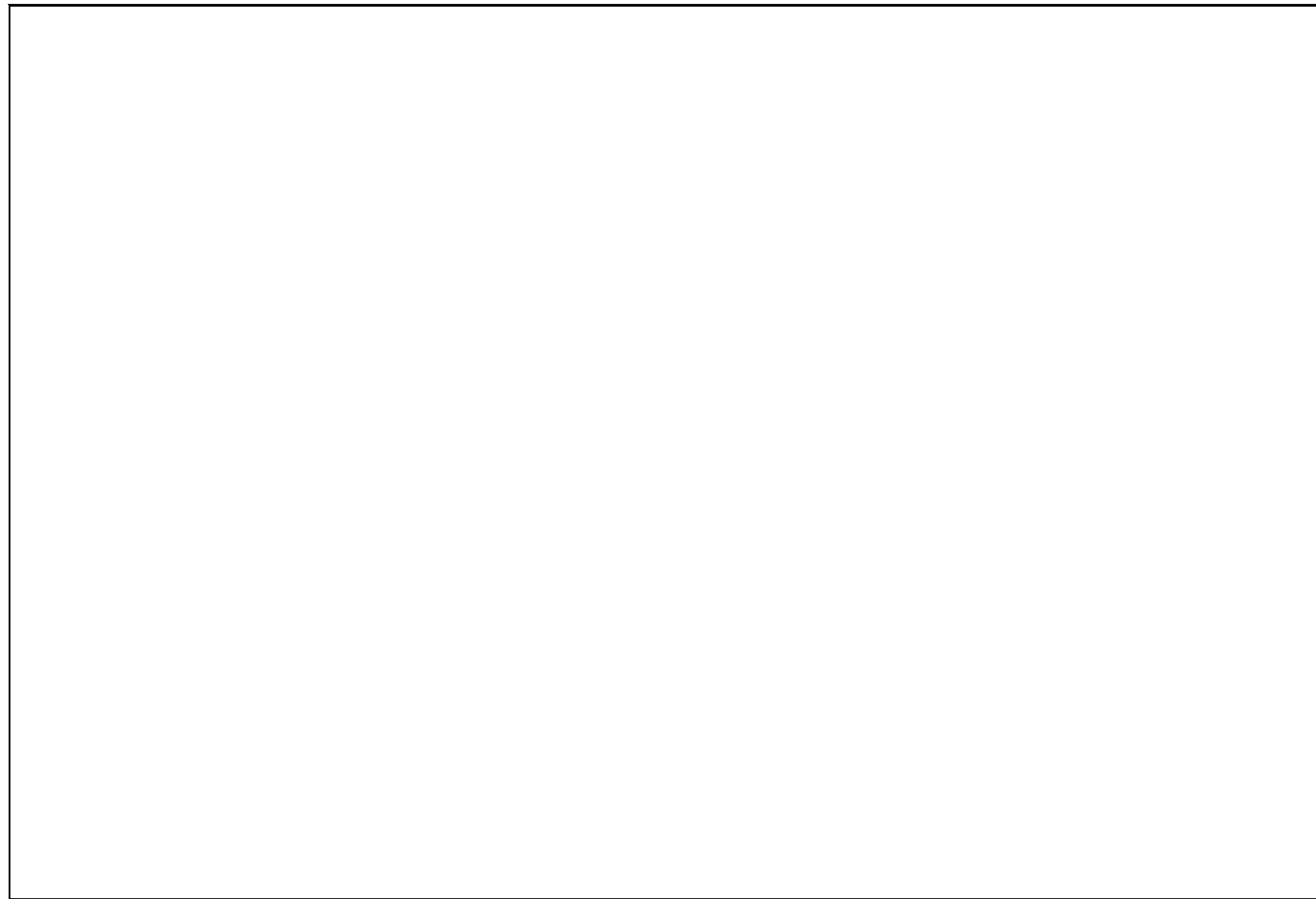


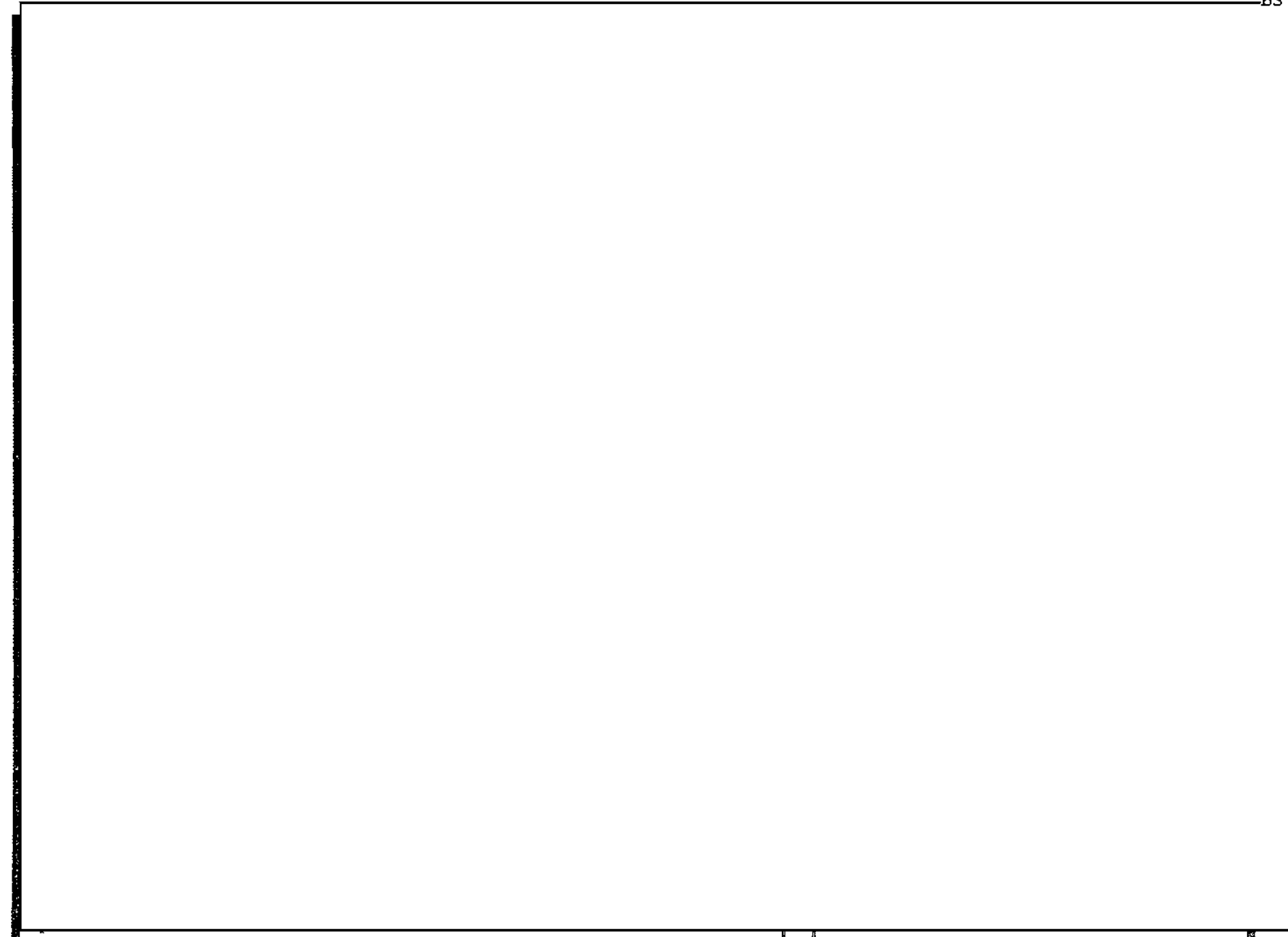


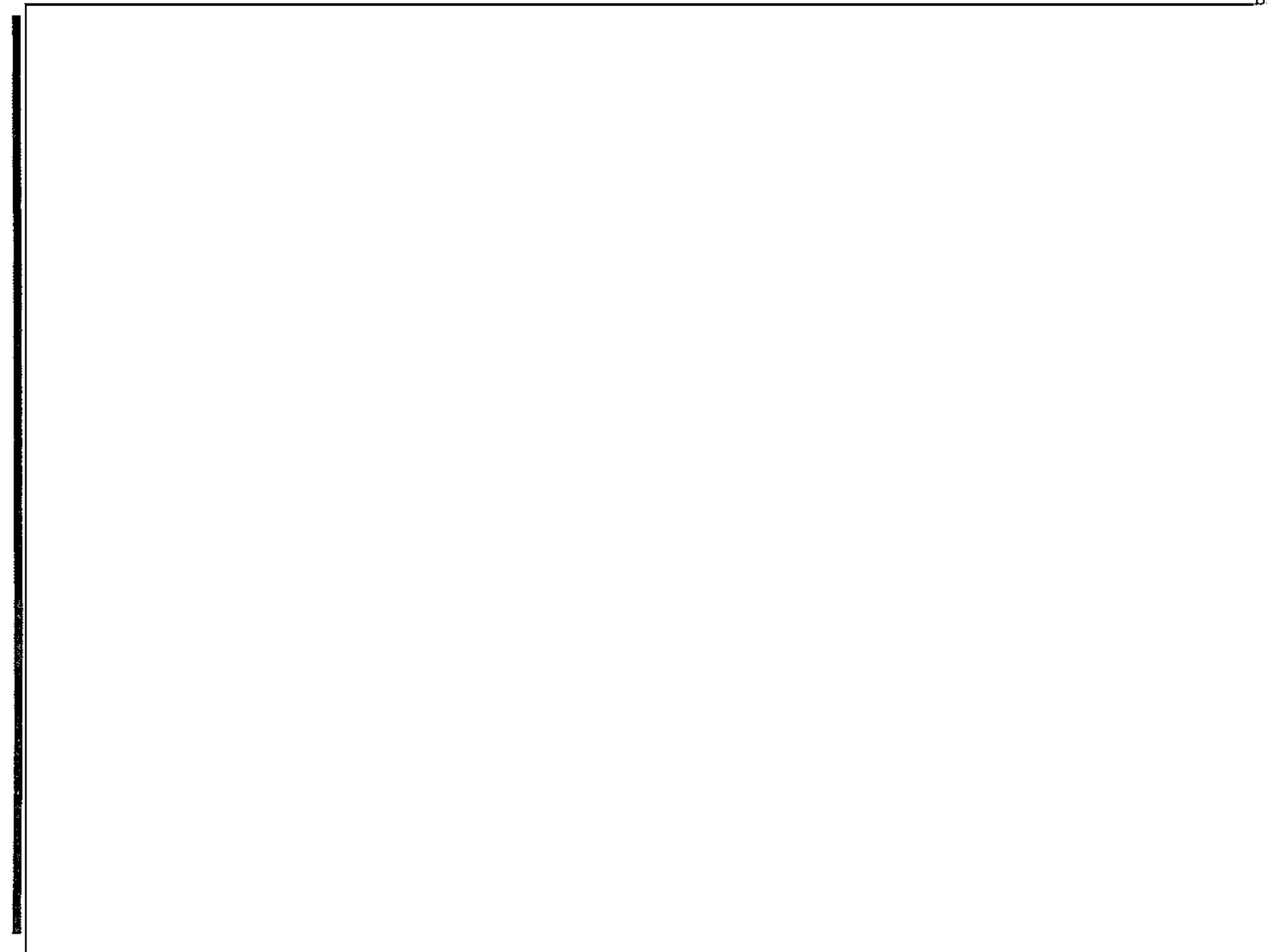


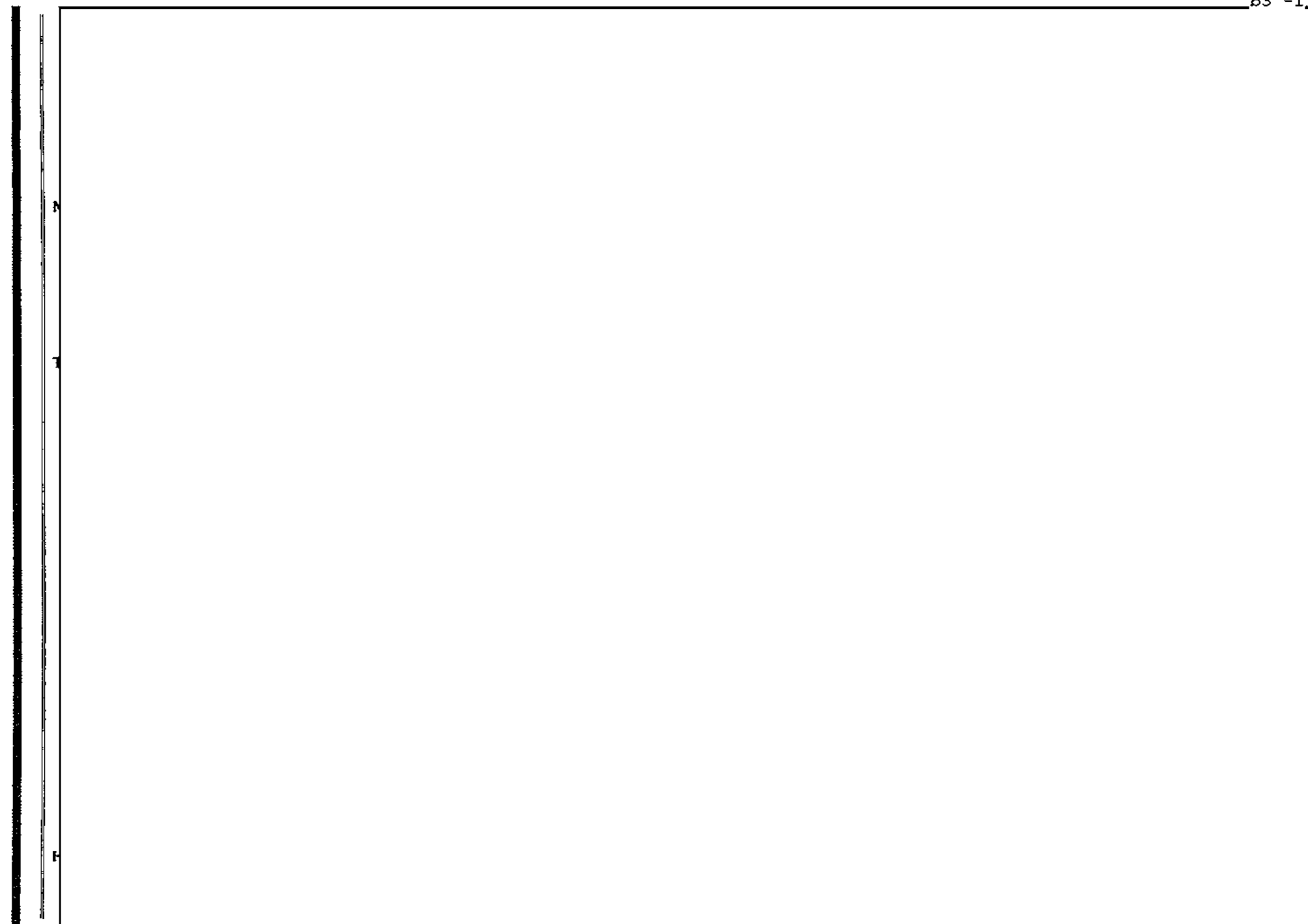


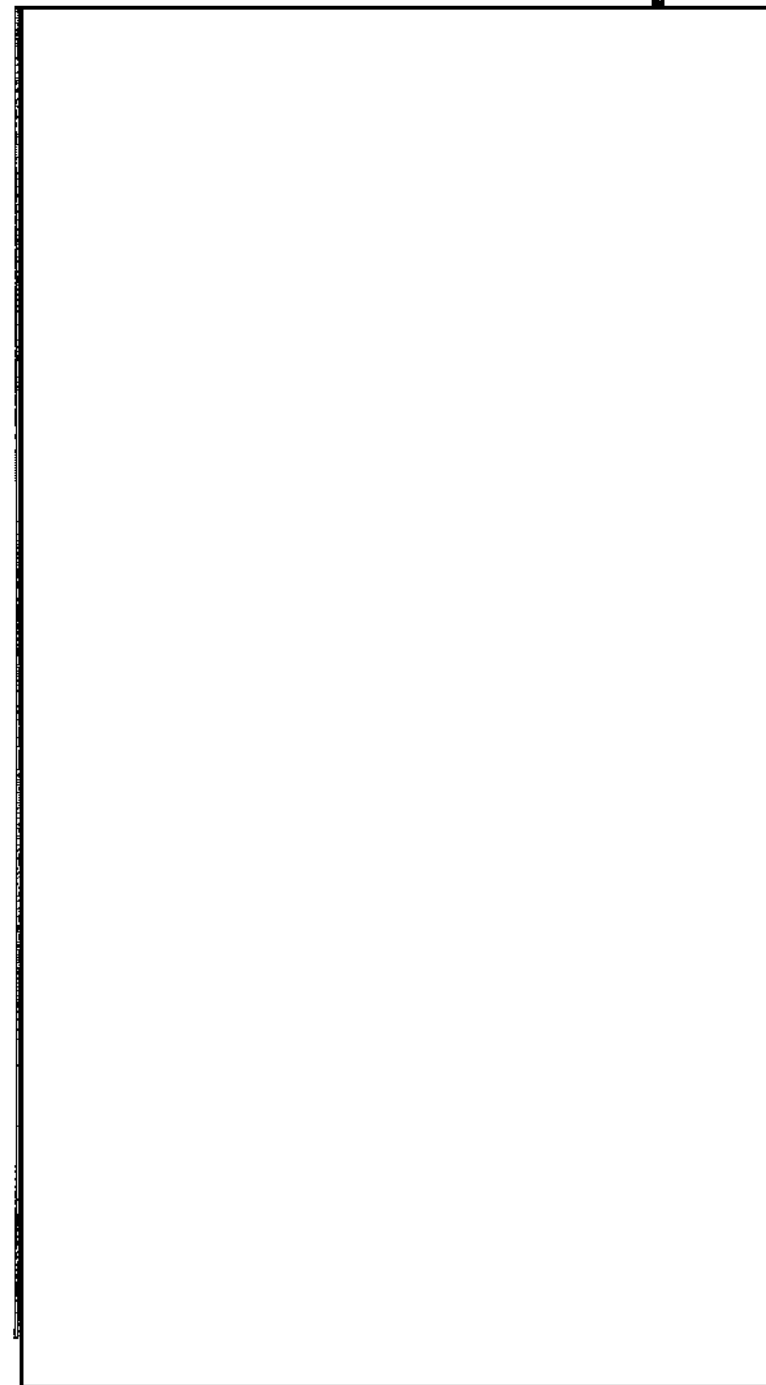
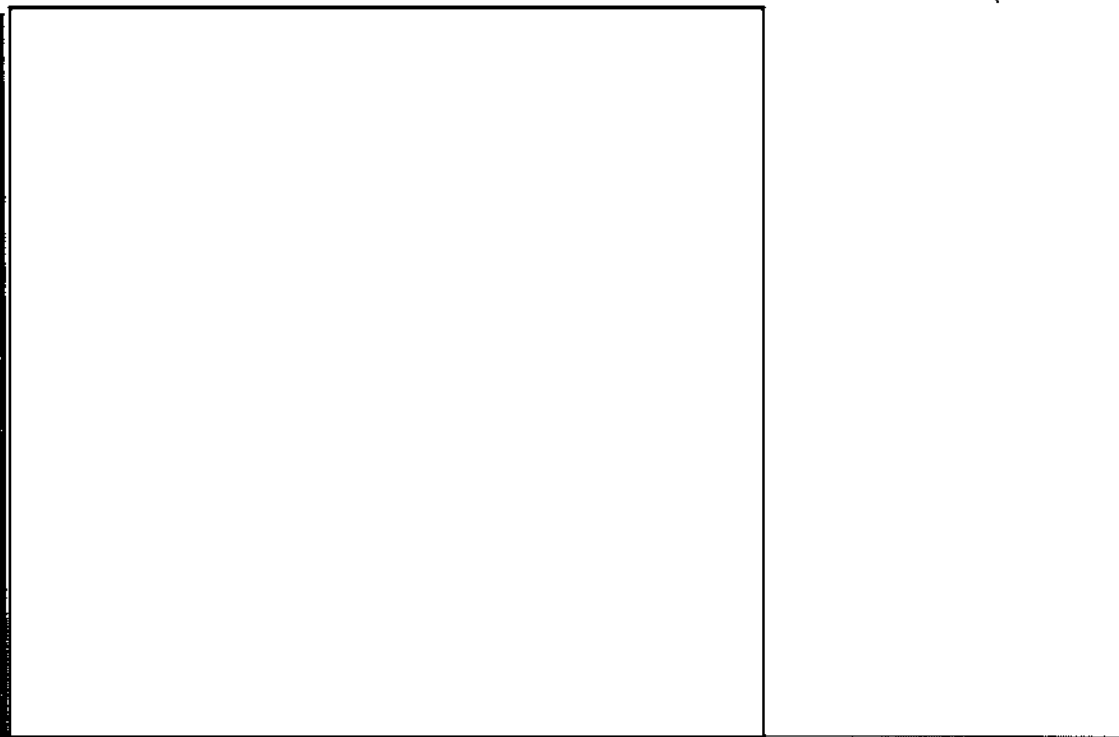












.....'s Details

Status:

Orientation:

Hometown:

Body type:

Ethnicity:

Religion:

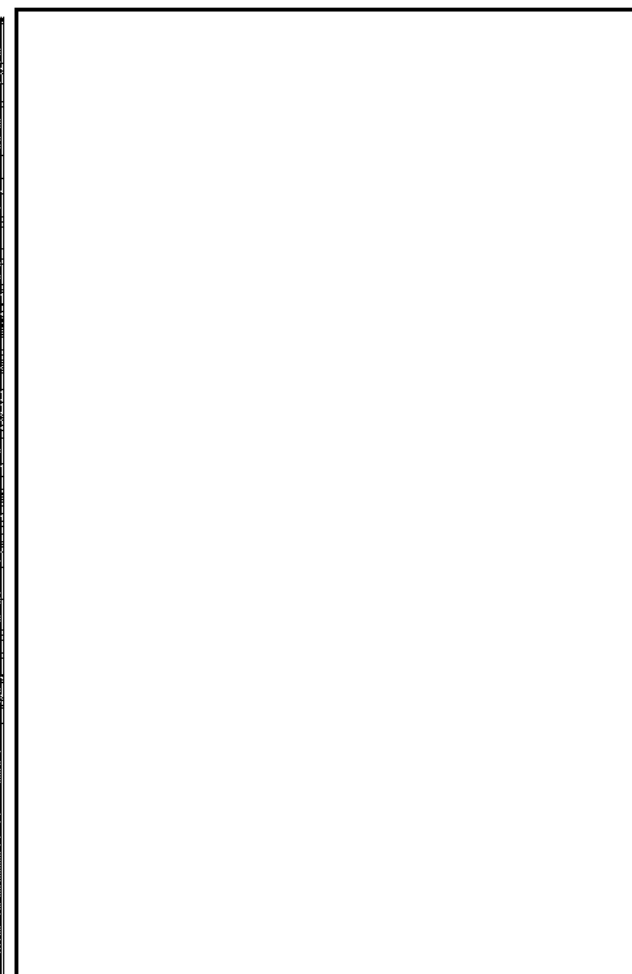
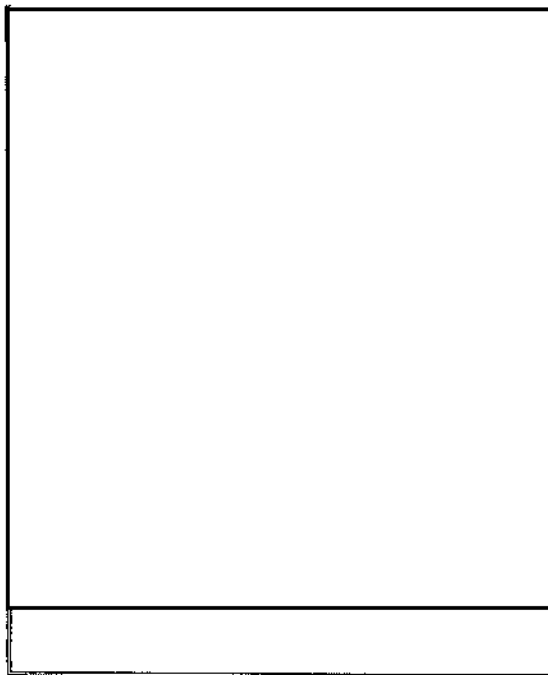
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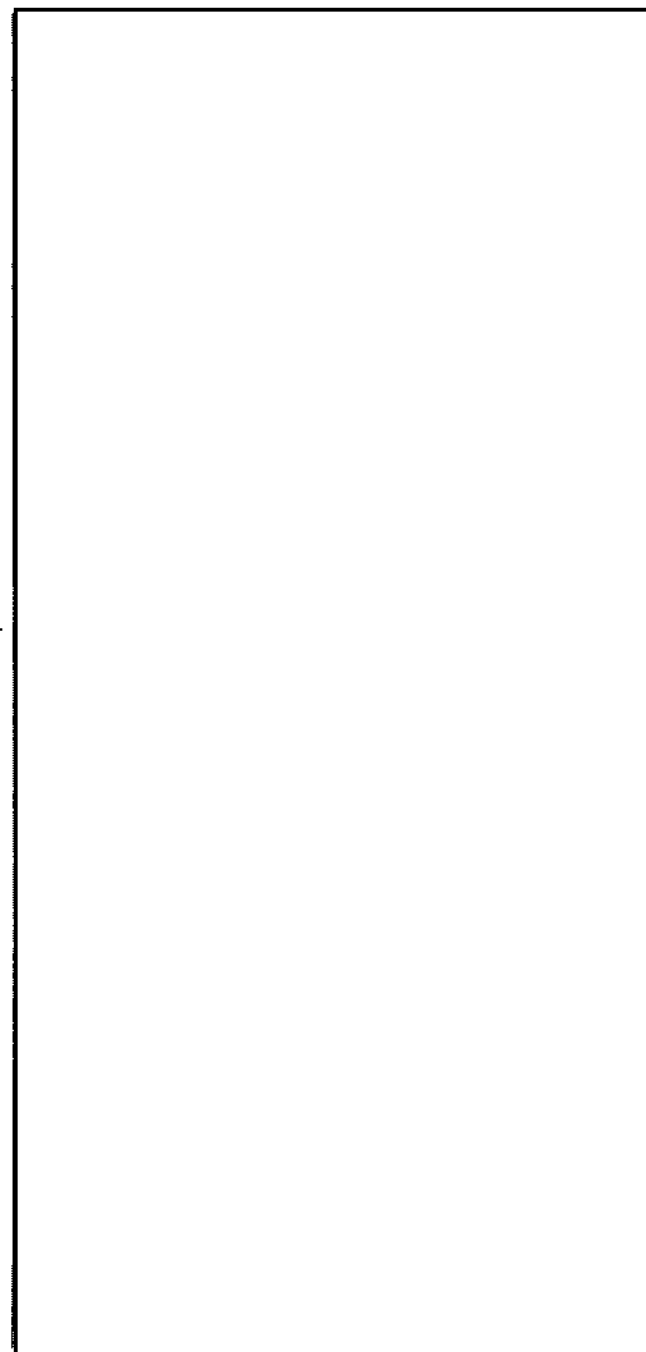
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Children:

Education:

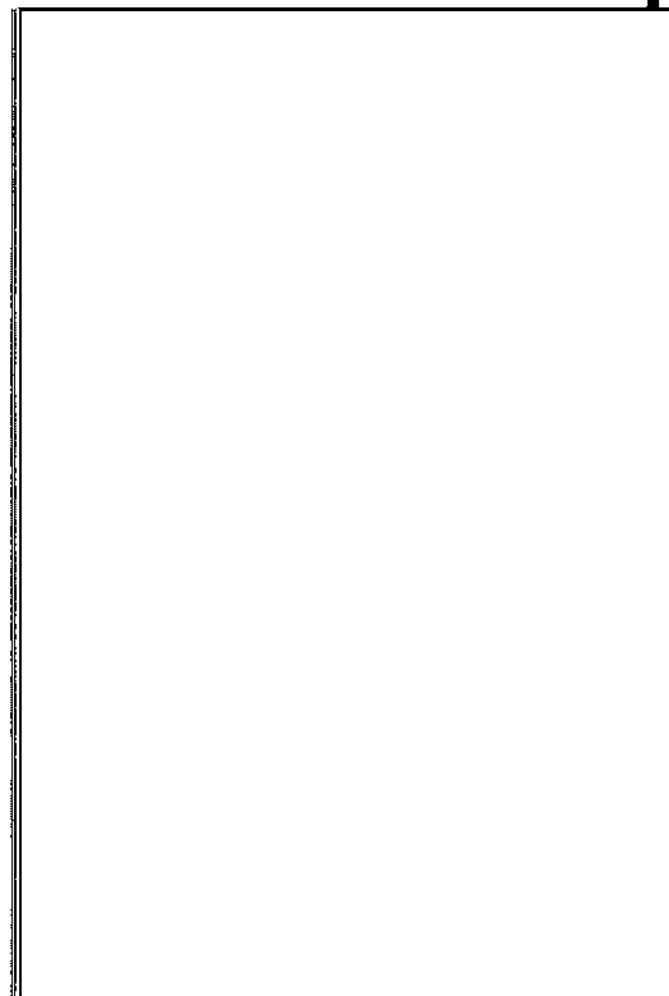
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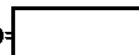
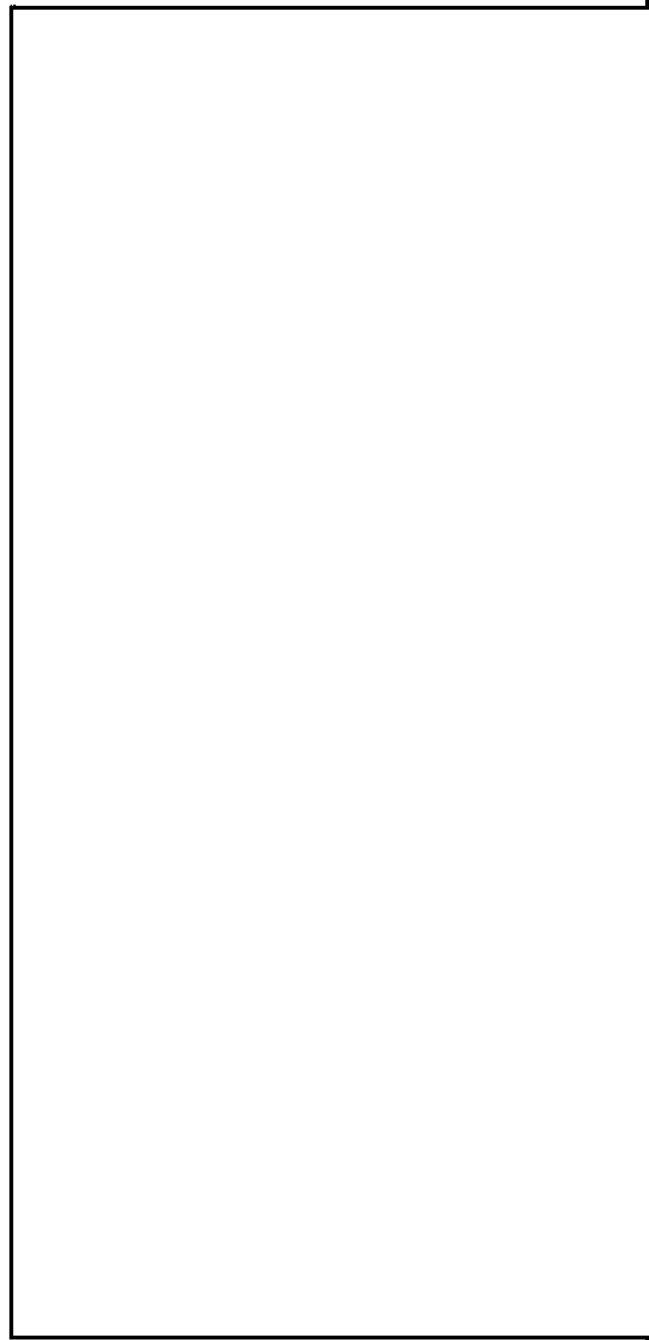
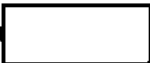




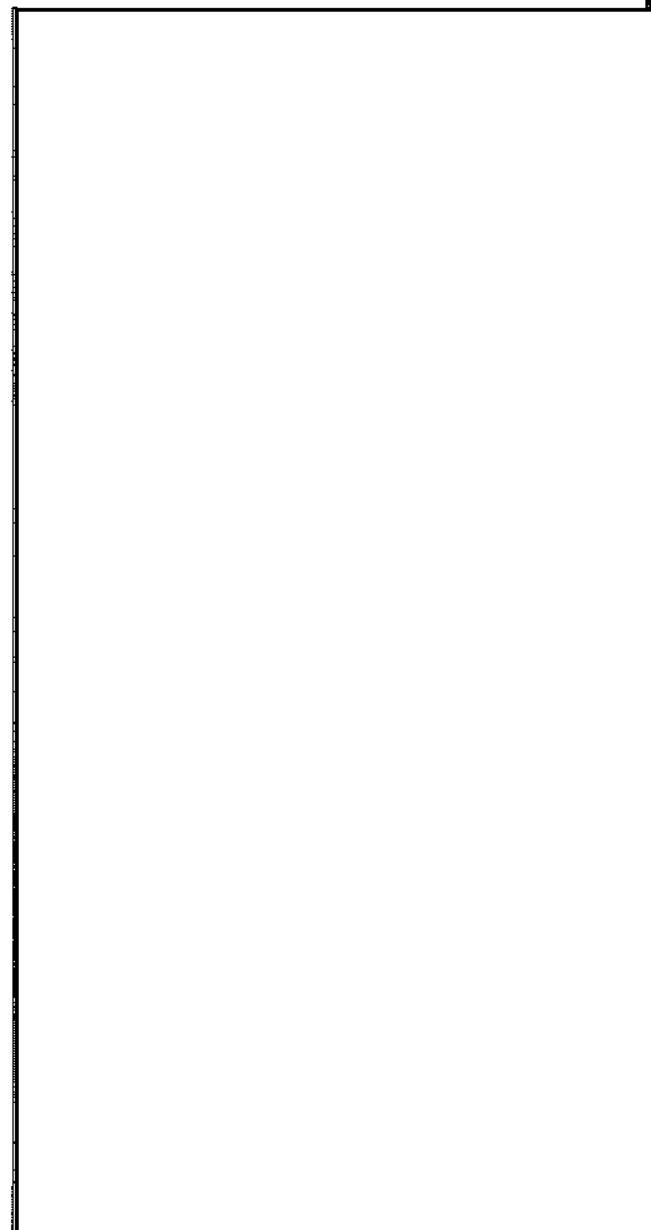


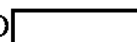
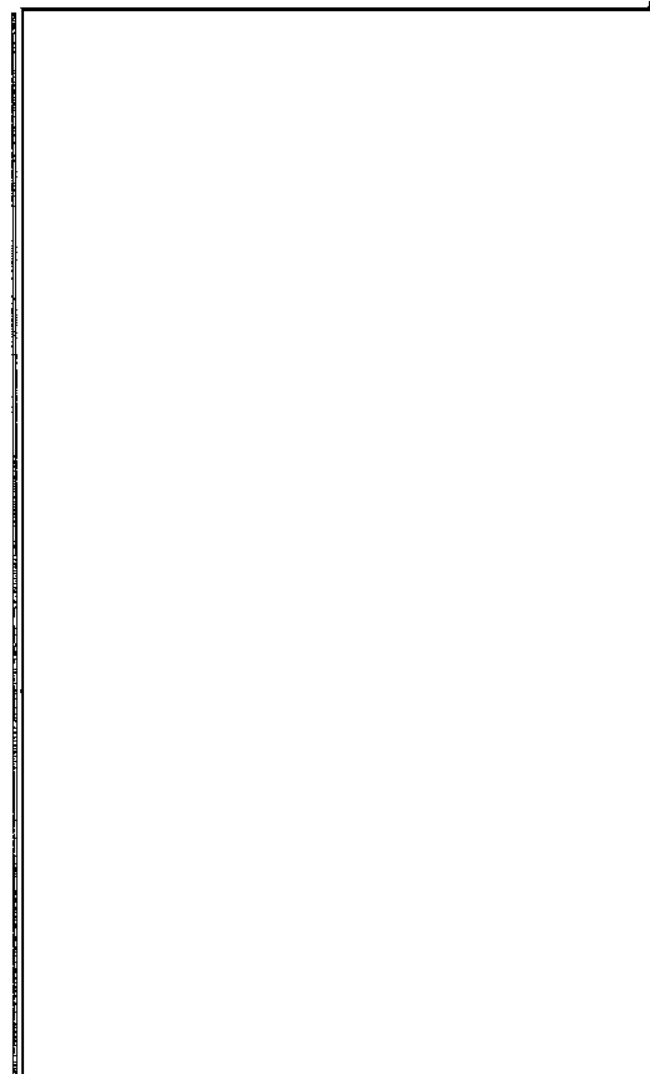








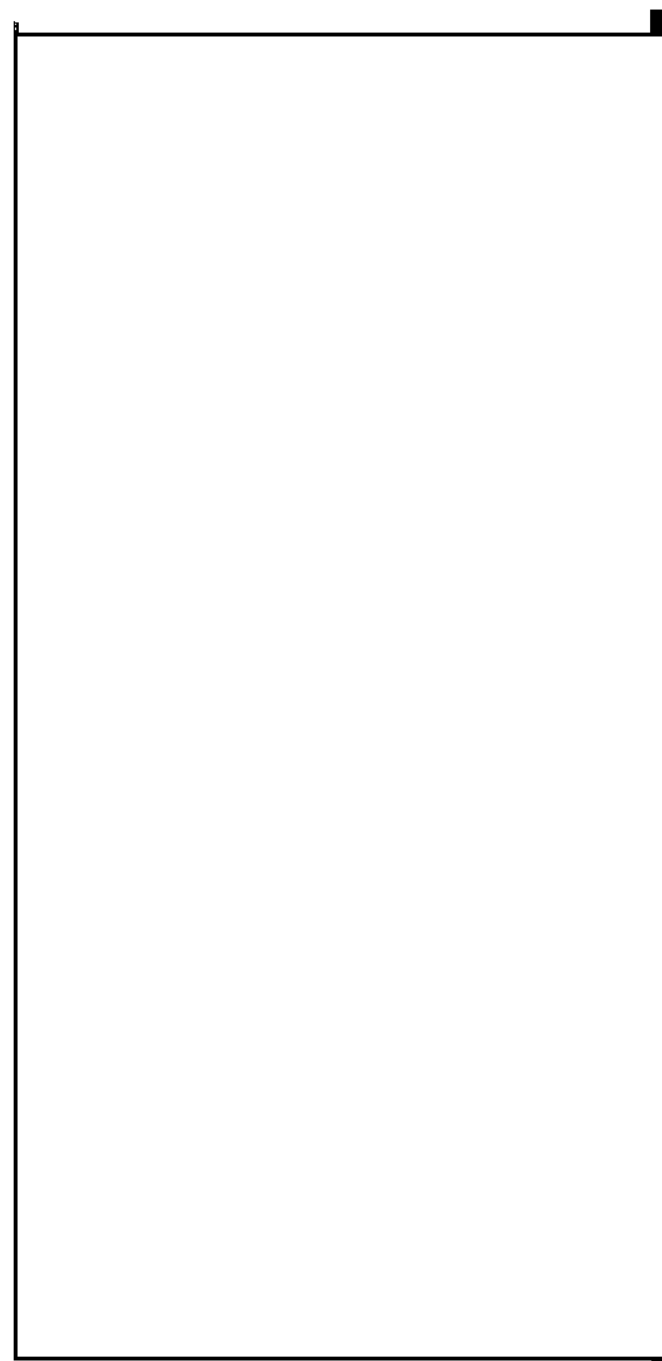




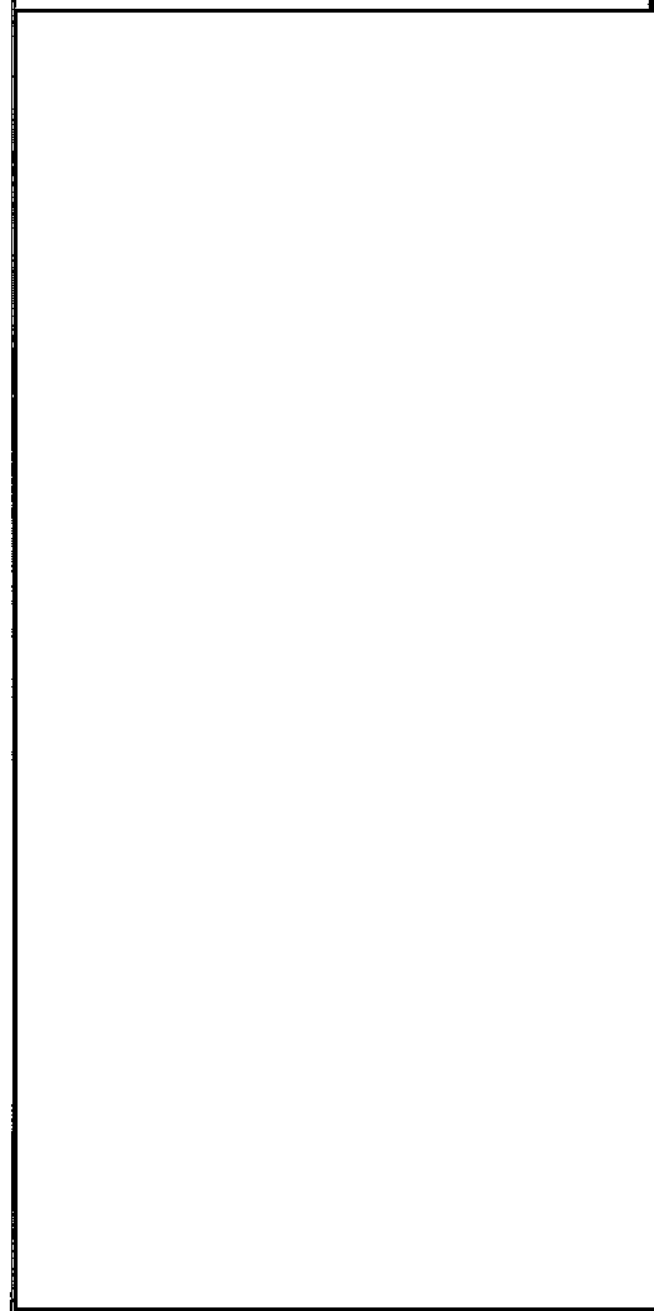


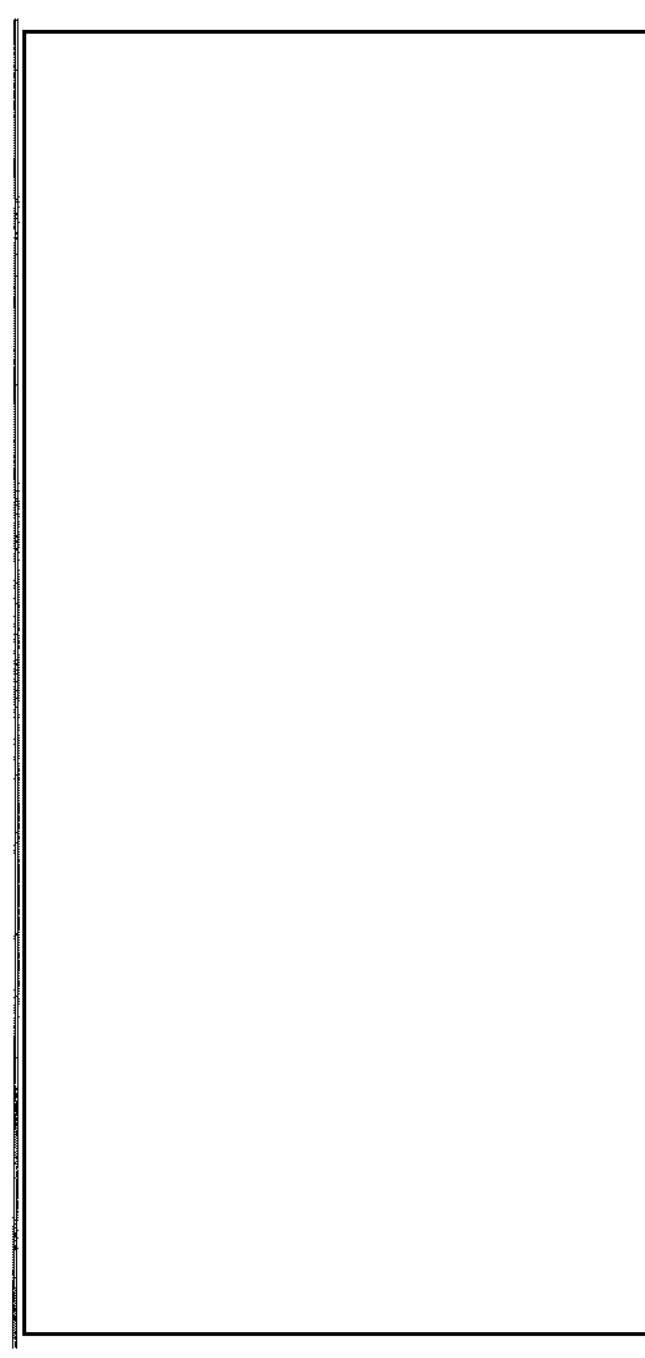














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b7C -3,-5  
b3 -1



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Head Automatica



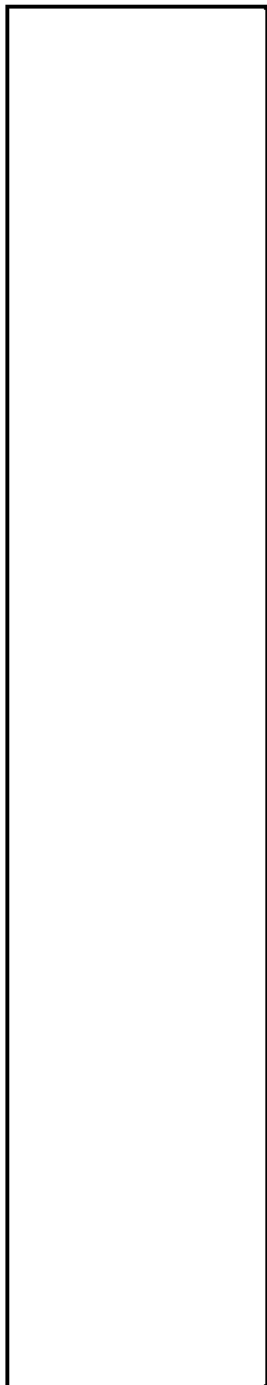
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[+view+](#)

[redacted]'s Interests

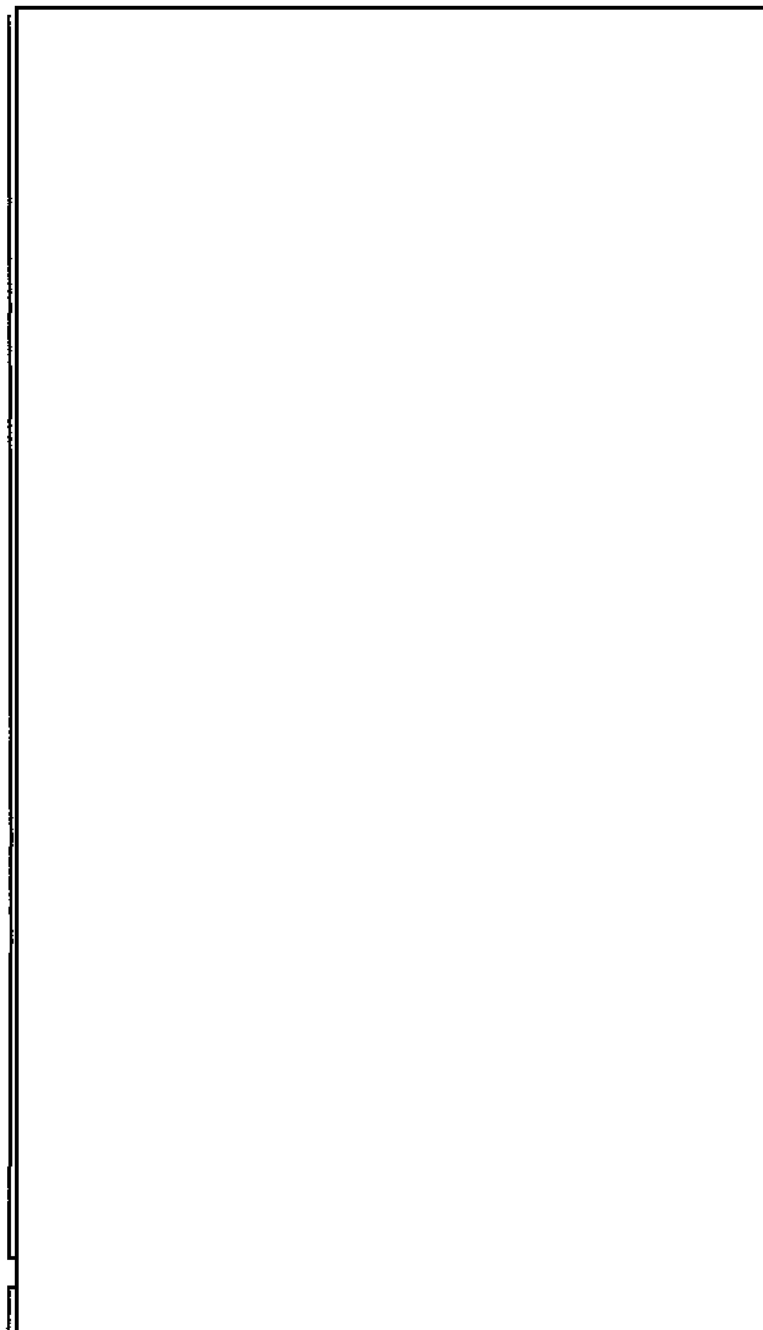
General

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**How You Are In Love**



b6 -3  
b7C -3  
b3 -1

Music

Television

Heroes

Groups:

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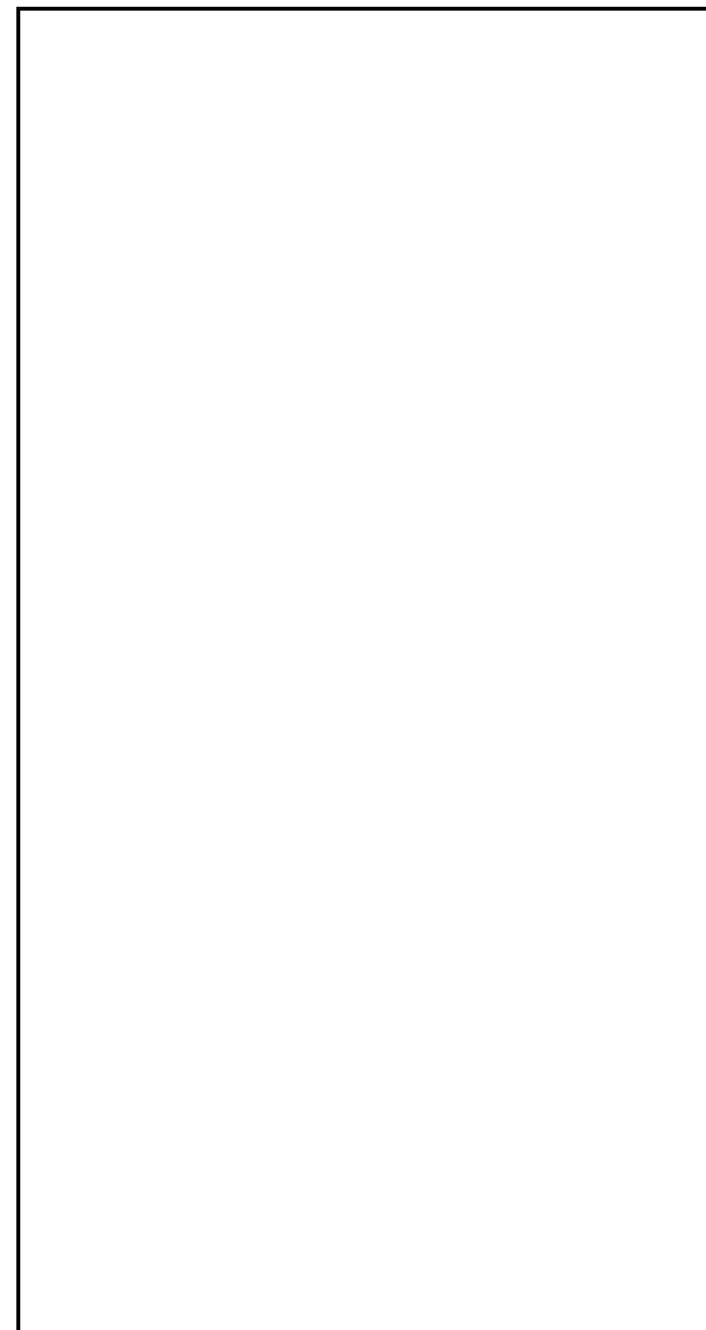


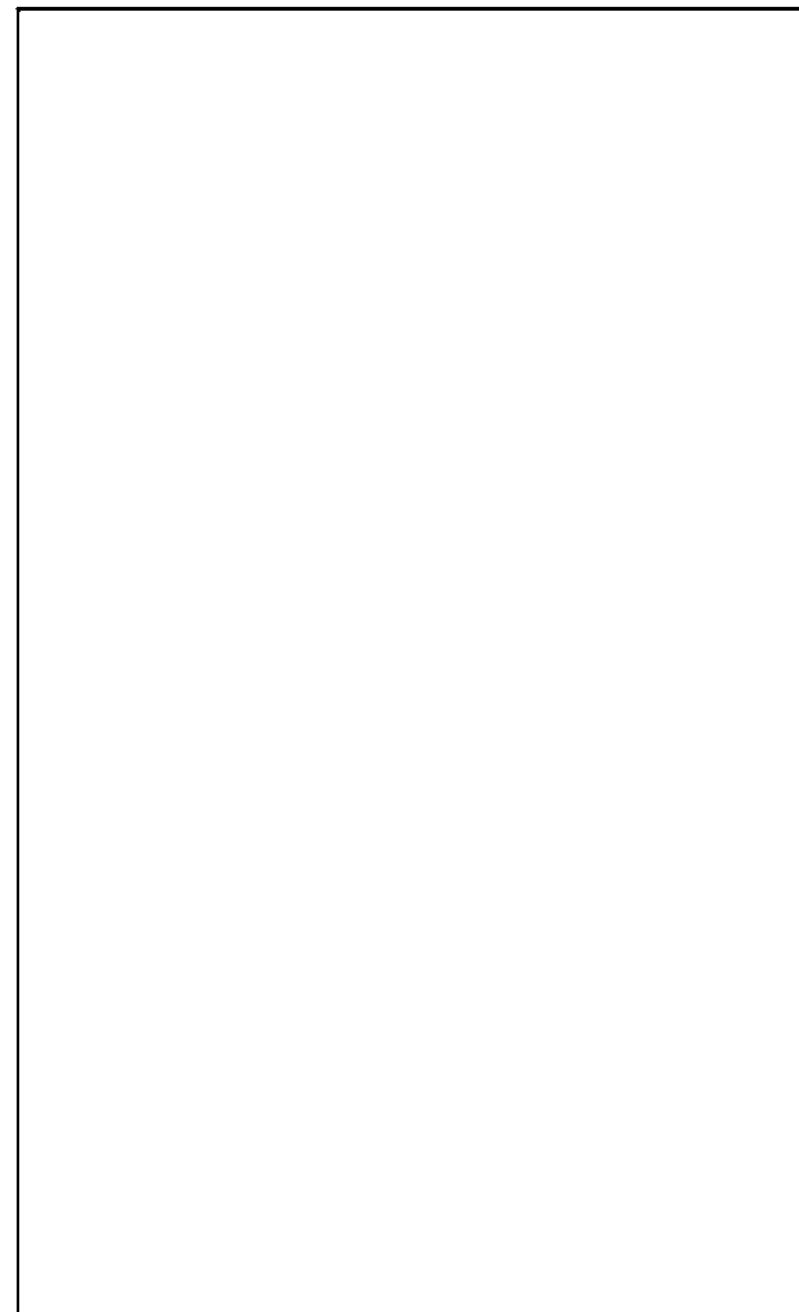
Status:  
Here for:  
Orientation:  
Hometown:  
Body type:  
Ethnicity:  
Religion:  
Zodiac Sign:  
Smoke / Drink:  
Children:  
Education:

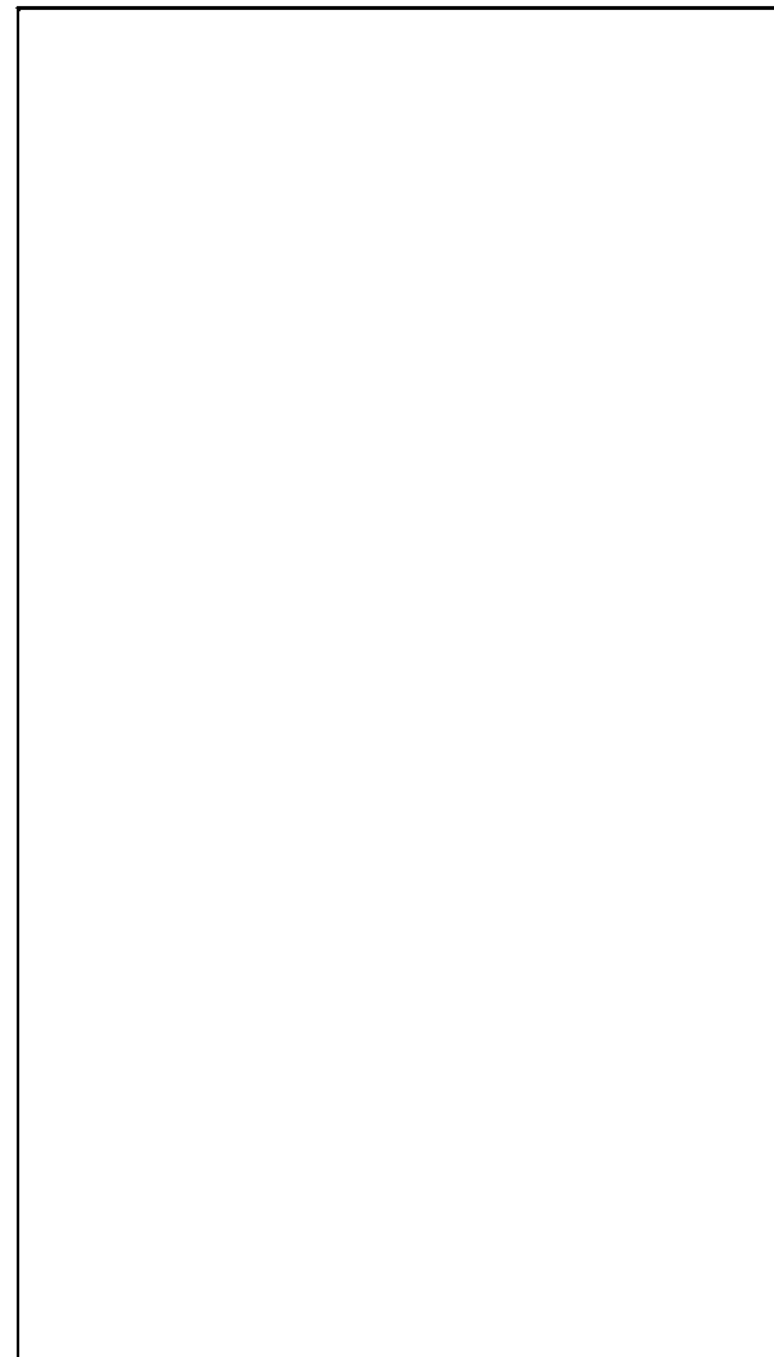
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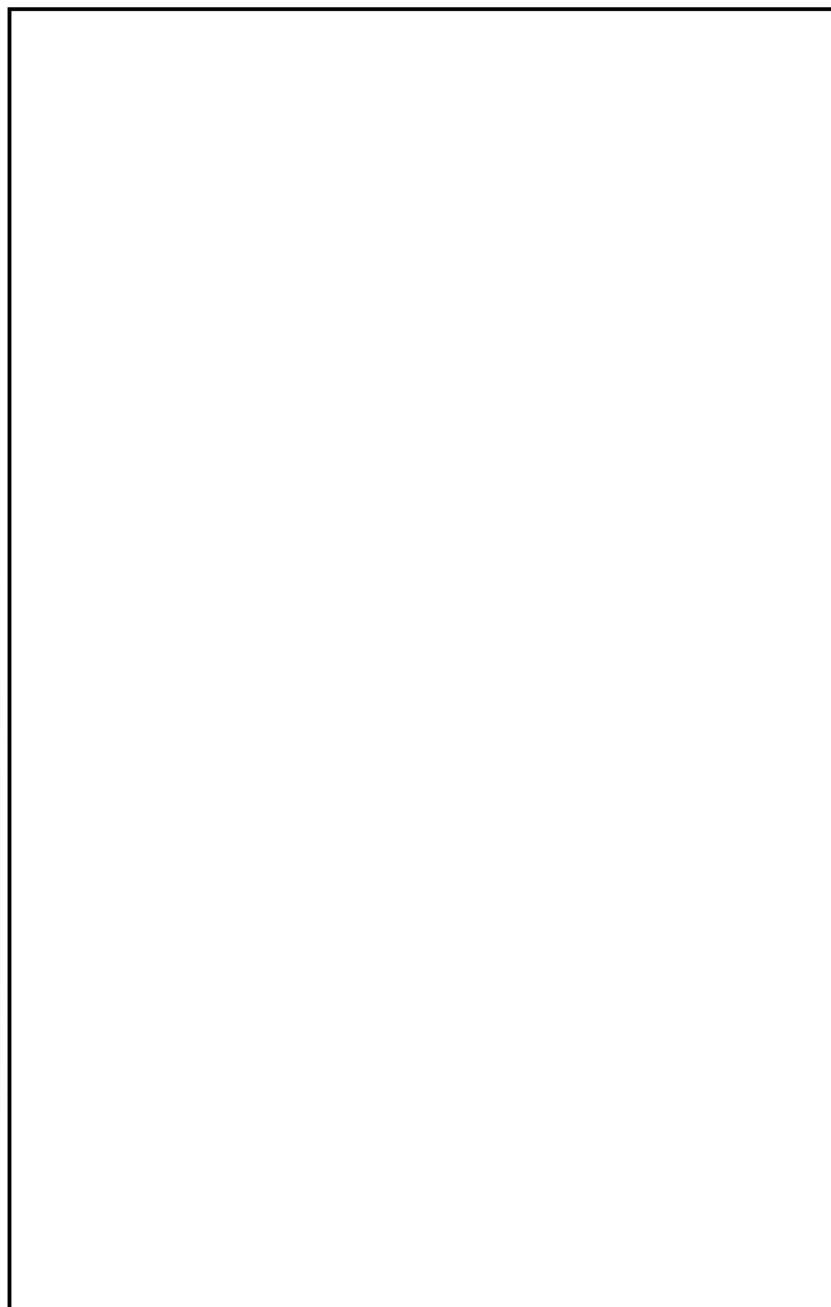
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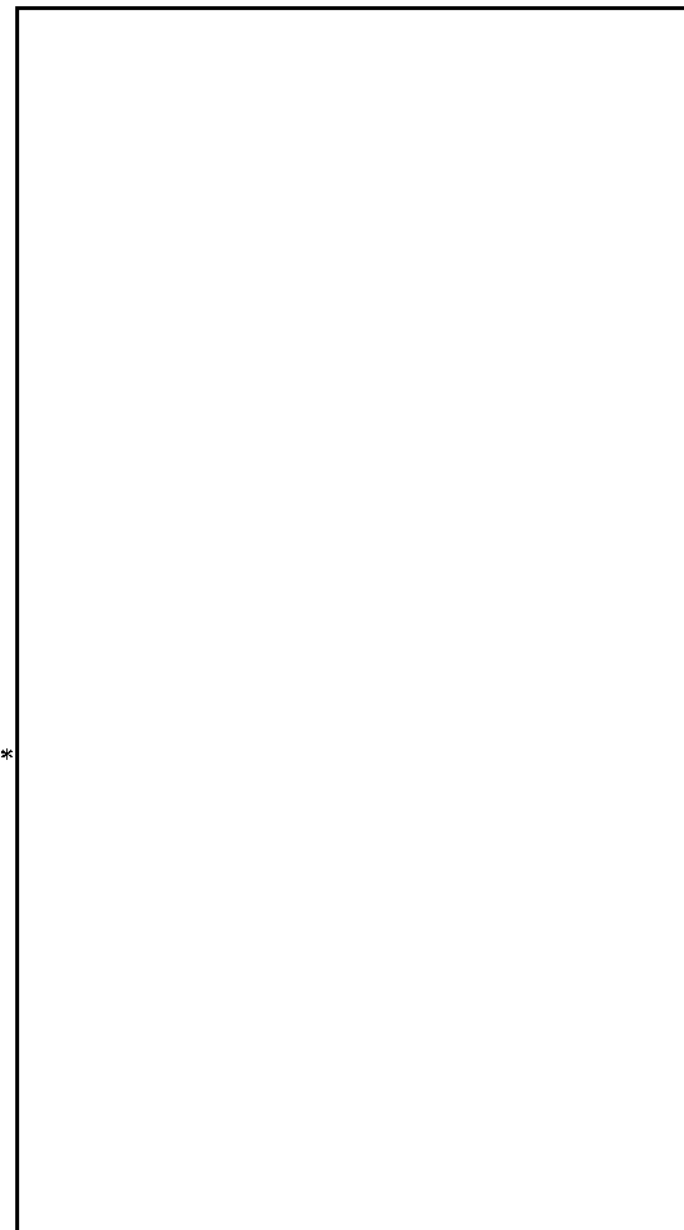






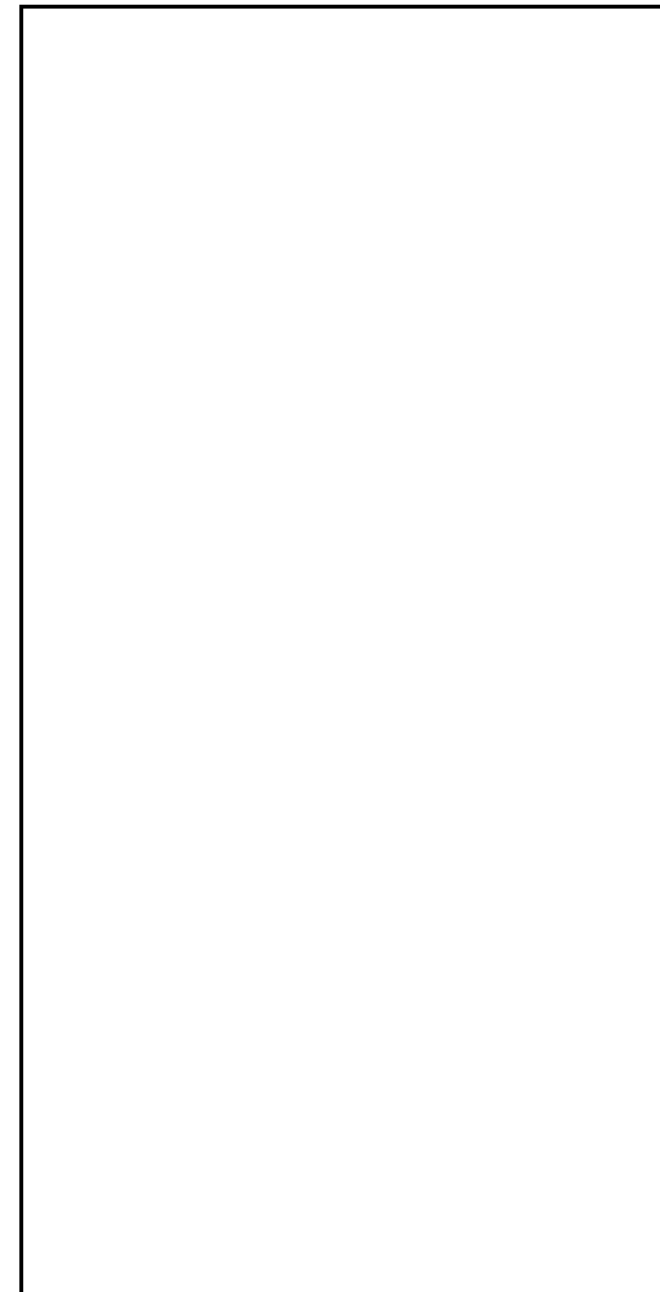


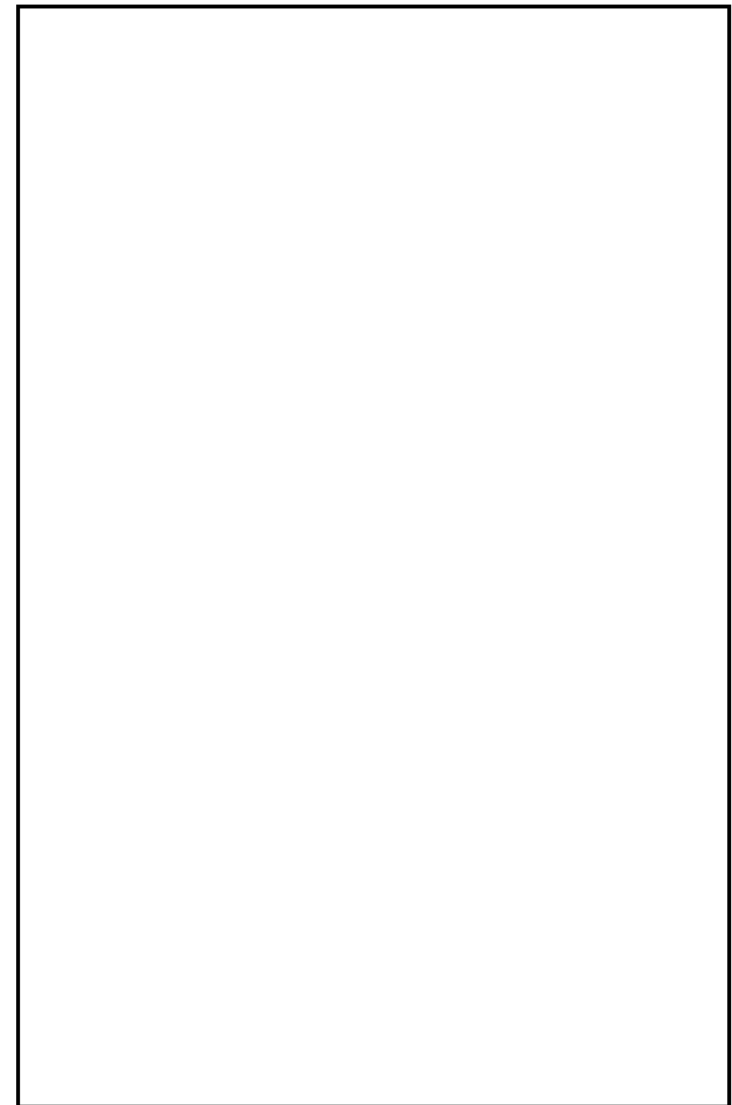
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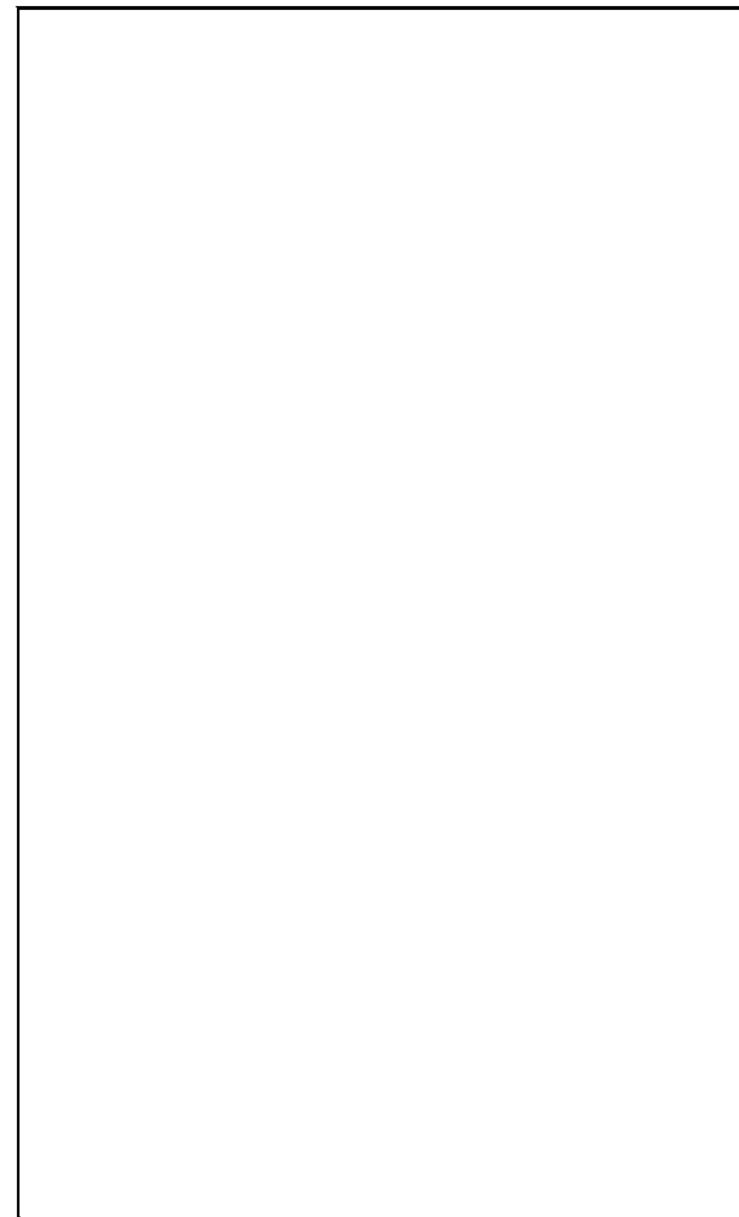




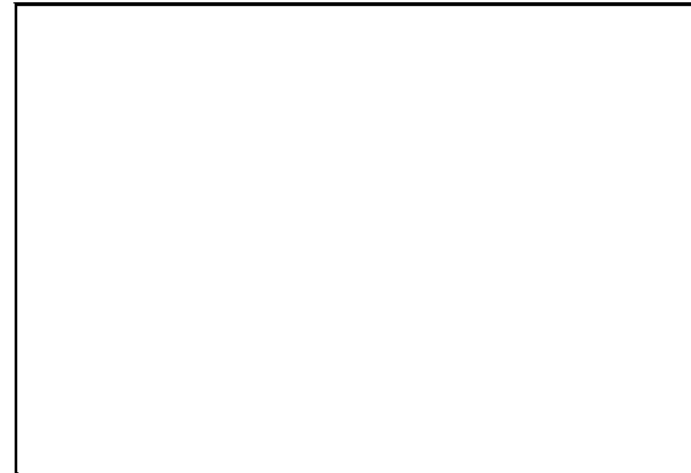












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Seeking a:

Age:  to

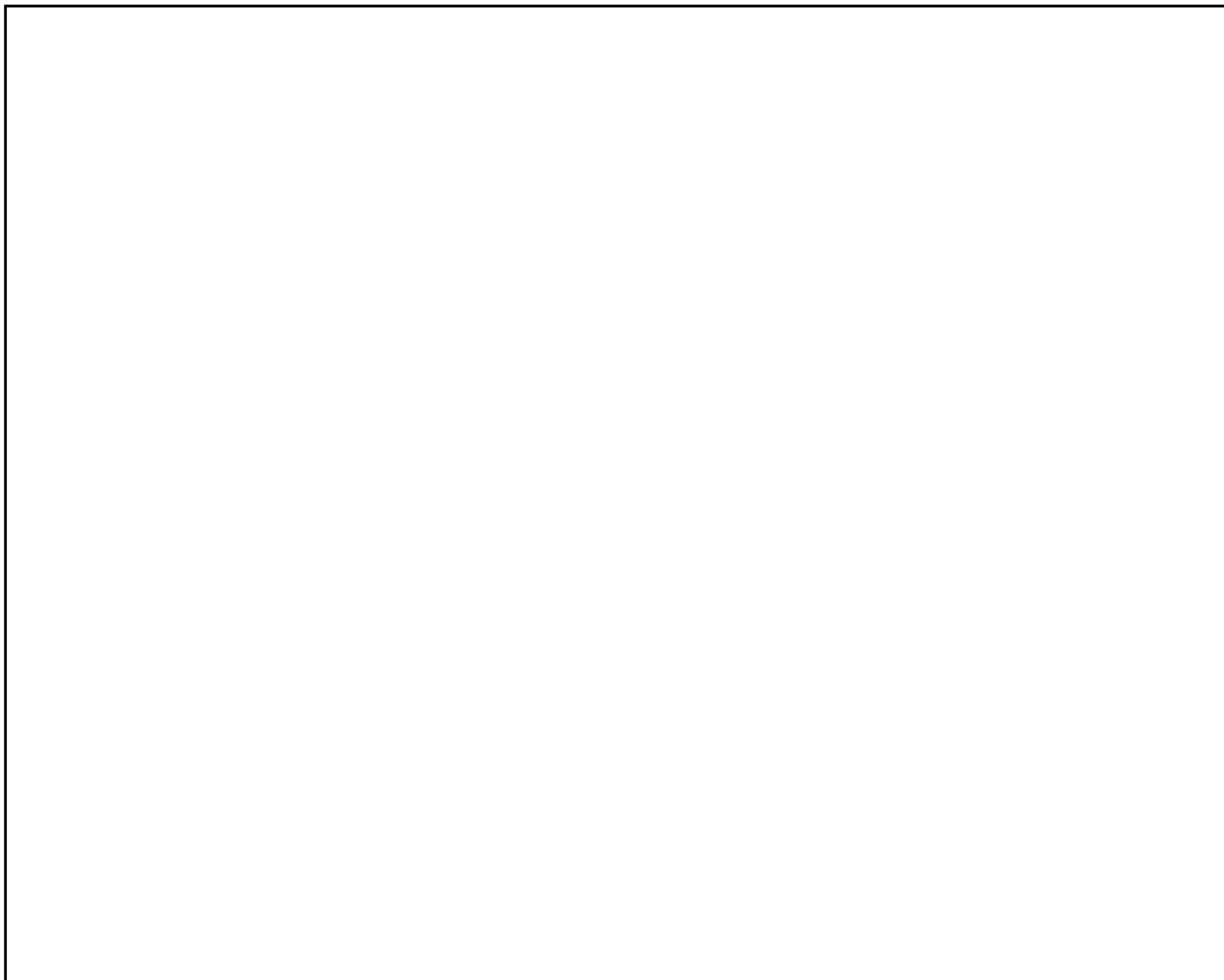
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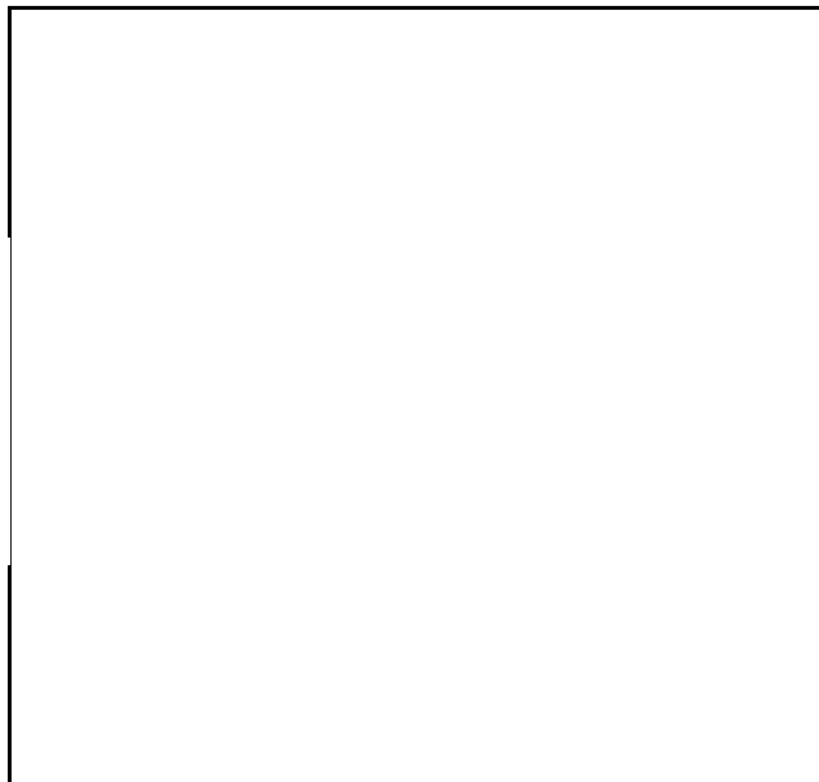
b6 -3  
b7C -3  
b3 -1

03956-7164



b6 -3,-5  
b7C -3,-5  
b3 -1

03956-7165



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0 Comment(s)

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b7C -3, -5  
b3 -1

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3/E-AM-108062-1A104



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West Palm Beach, FL 33401-5923, US

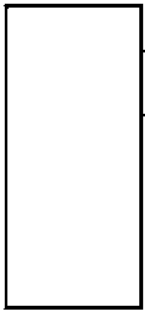
**End:**



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→ Horse  
→ Up Stairs

leaves Rm

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b7C -3  
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Description: ☐ Original notes re interview of

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b7C -2

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b7C -3  
b3 -1

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**Rosa92**  
Woman, 27  
Body: Slim  
Eyes: Brown  
Your Area**Sandy2568**  
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Body: Slim  
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Contacting [redacted]

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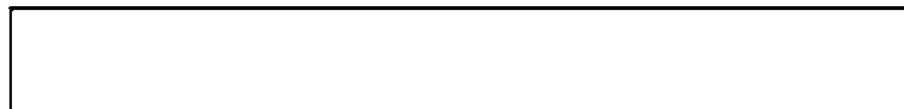
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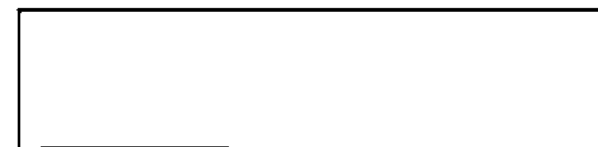
Rank User

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[http://www.myspace.com/\[redacted\]](http://www.myspace.com/[redacted])

[redacted] Blurbs

About me:





[redacted] Interests

General

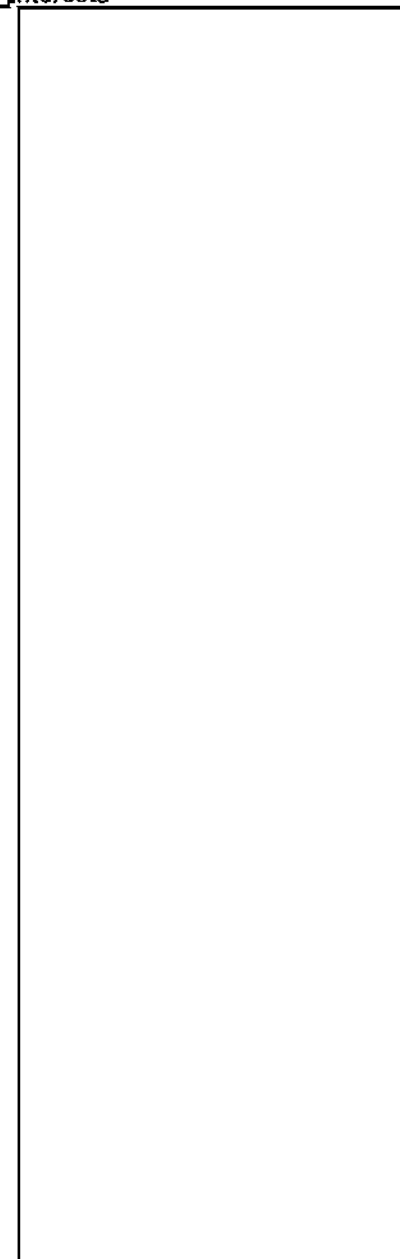
Music

Movies

Television

Books

Heroes







[Redacted]



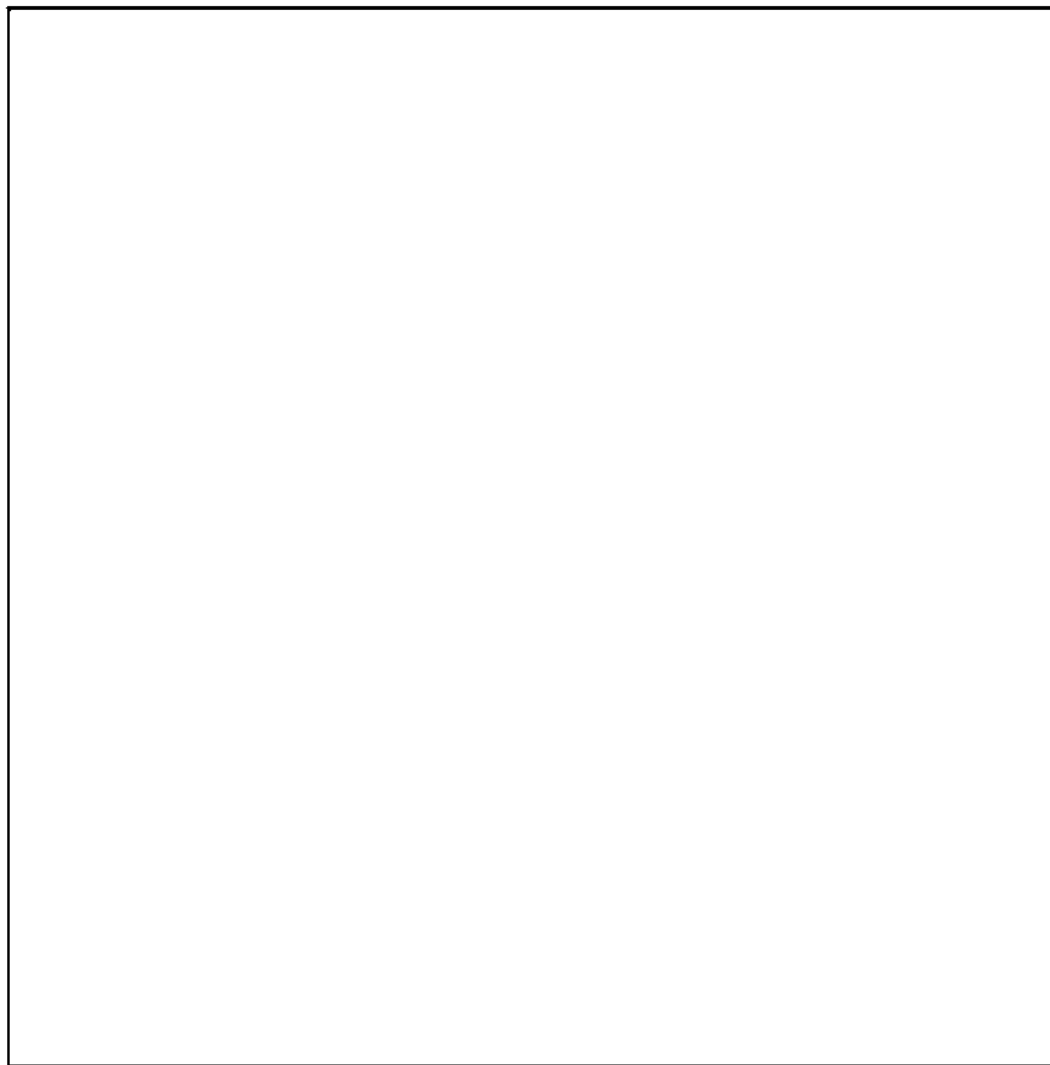
Groups:



Details

Status:  
Here for:  
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Hometown:  
Body type:  
Ethnicity:  
Religion:  
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Occupation:

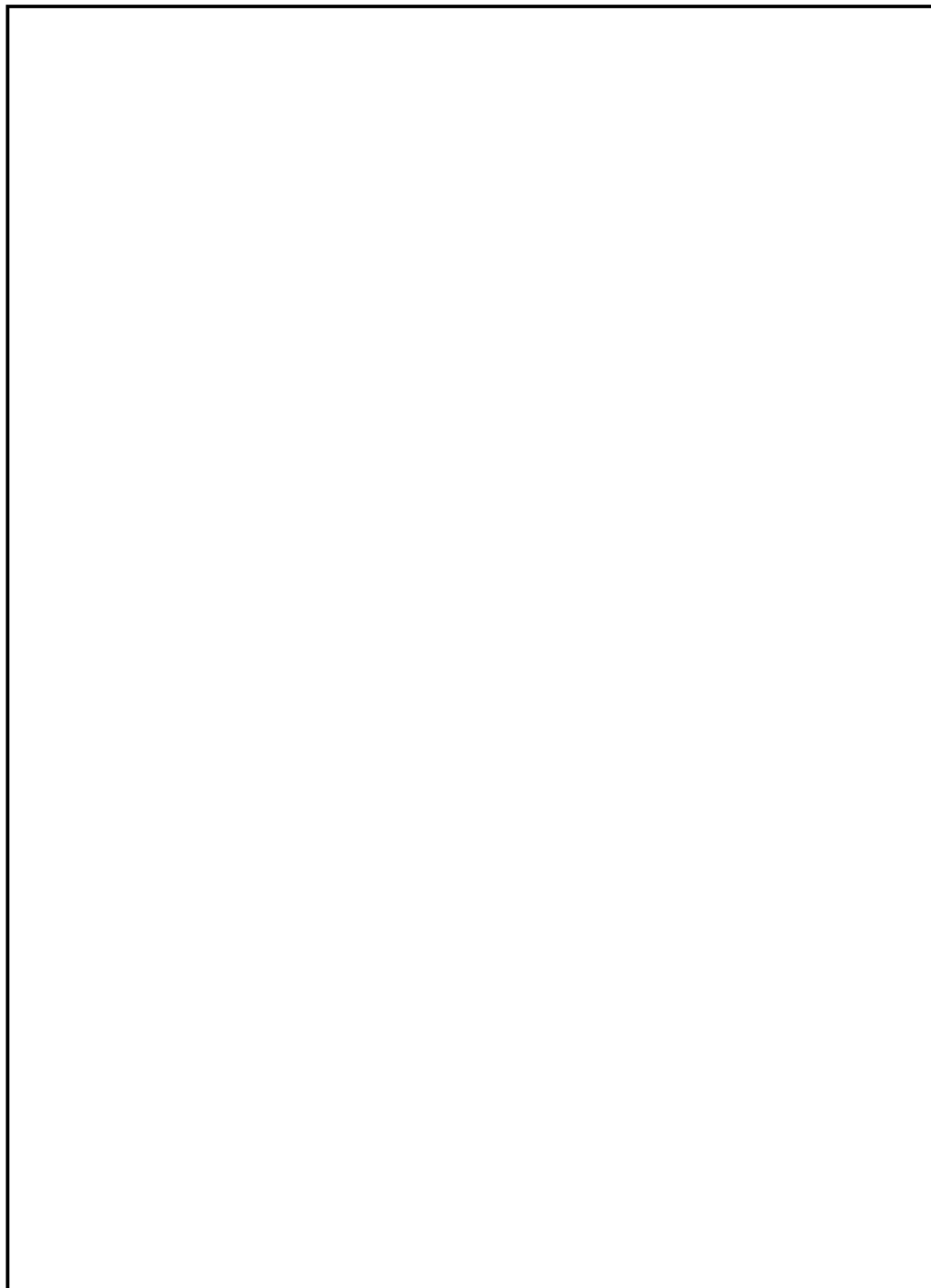




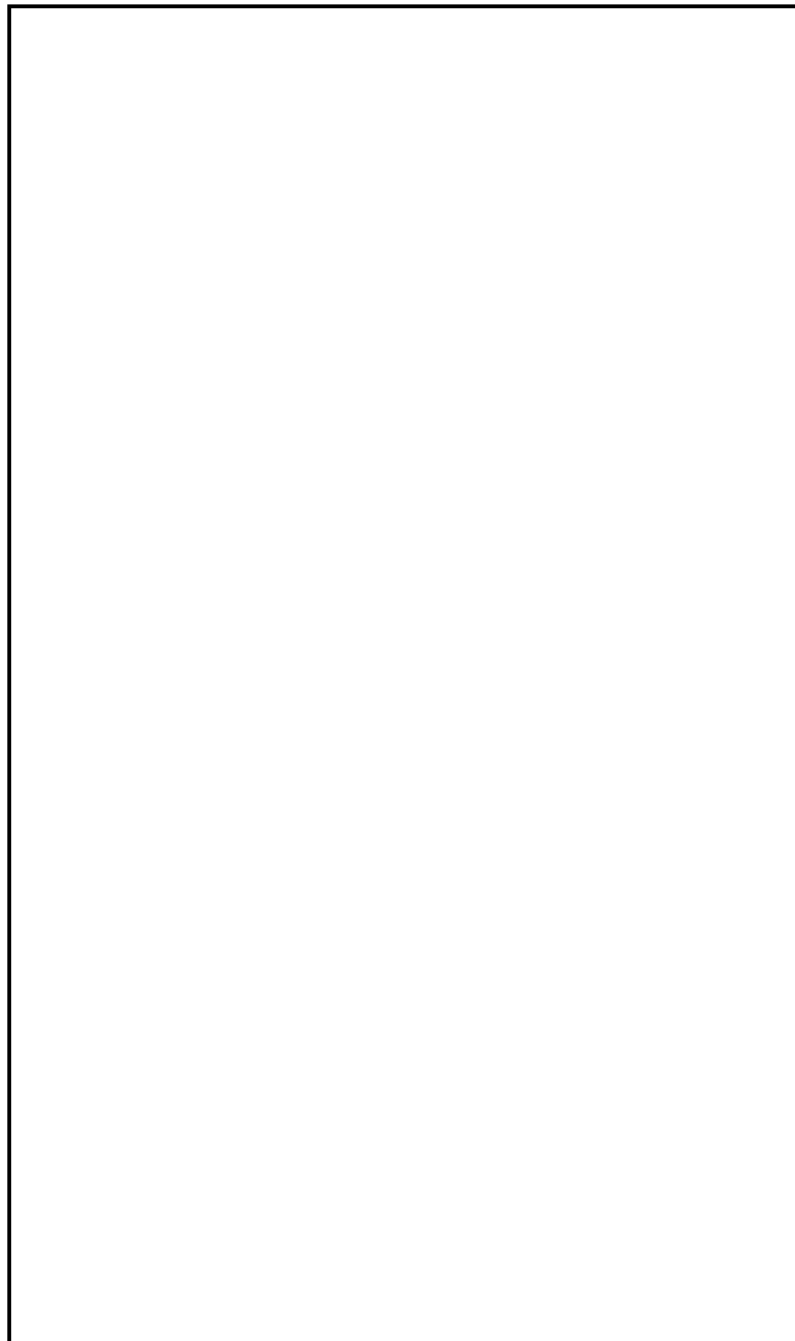
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[redacted] Friends Comments

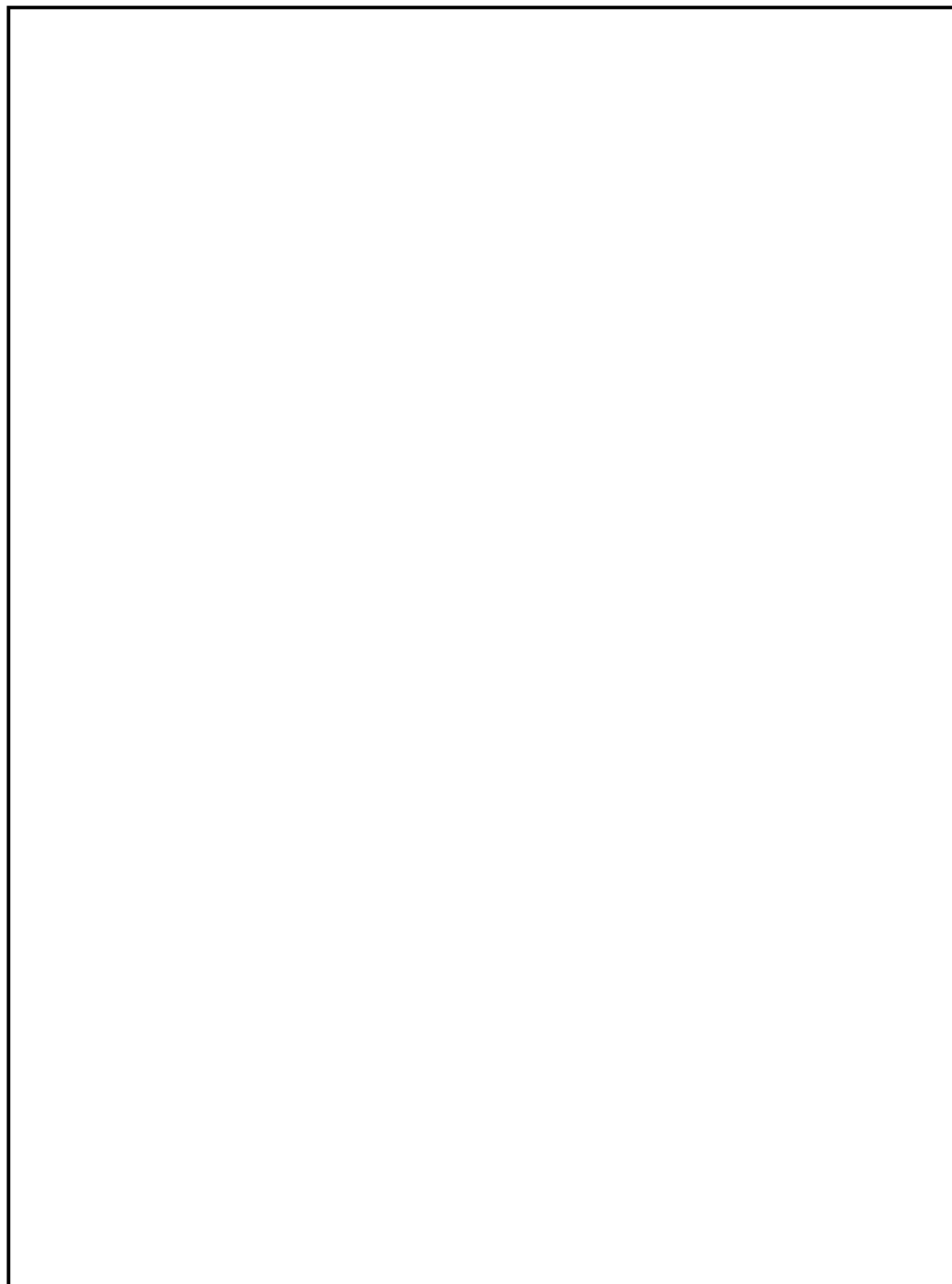
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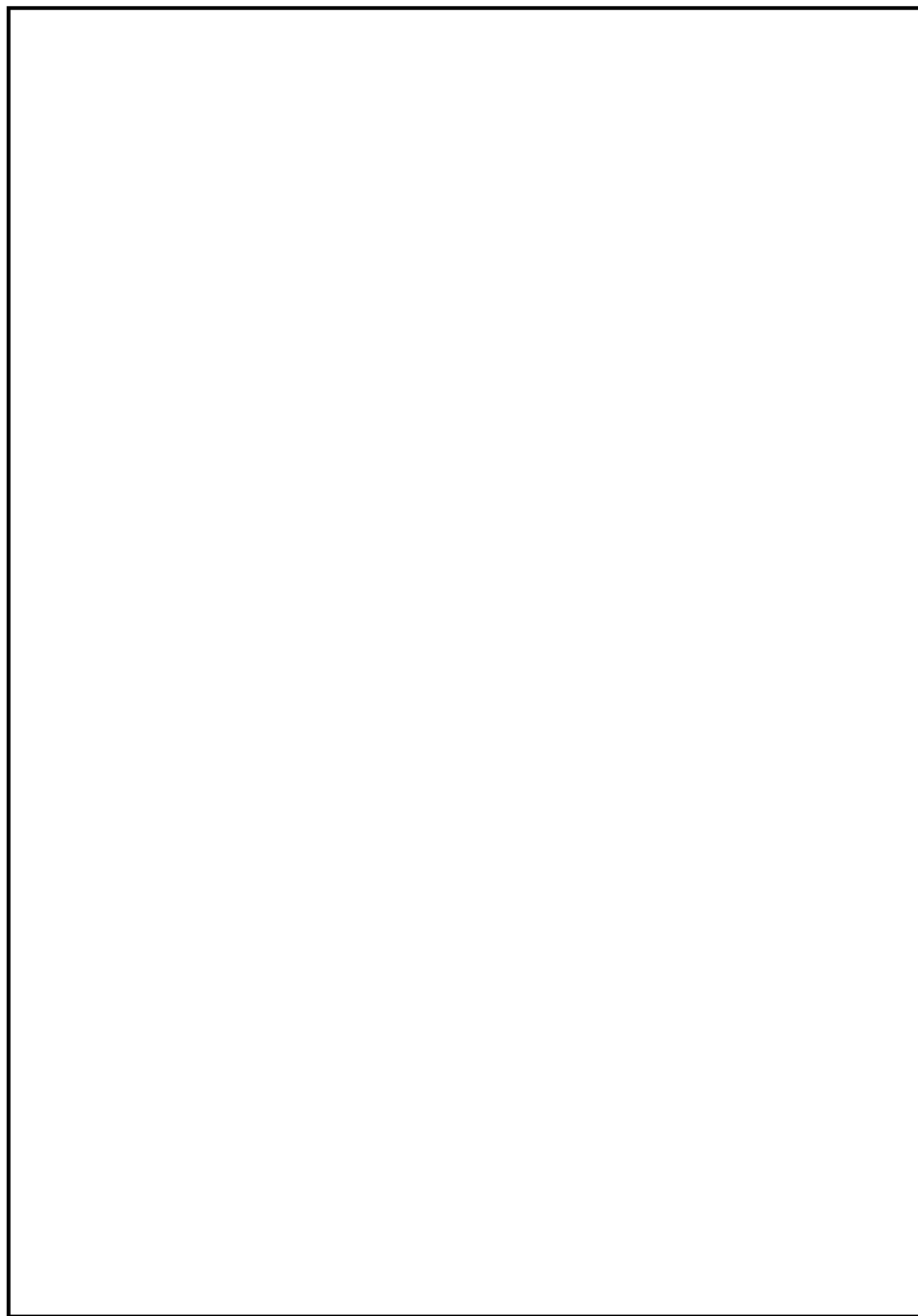
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b7C -3,-5  
b3 -1



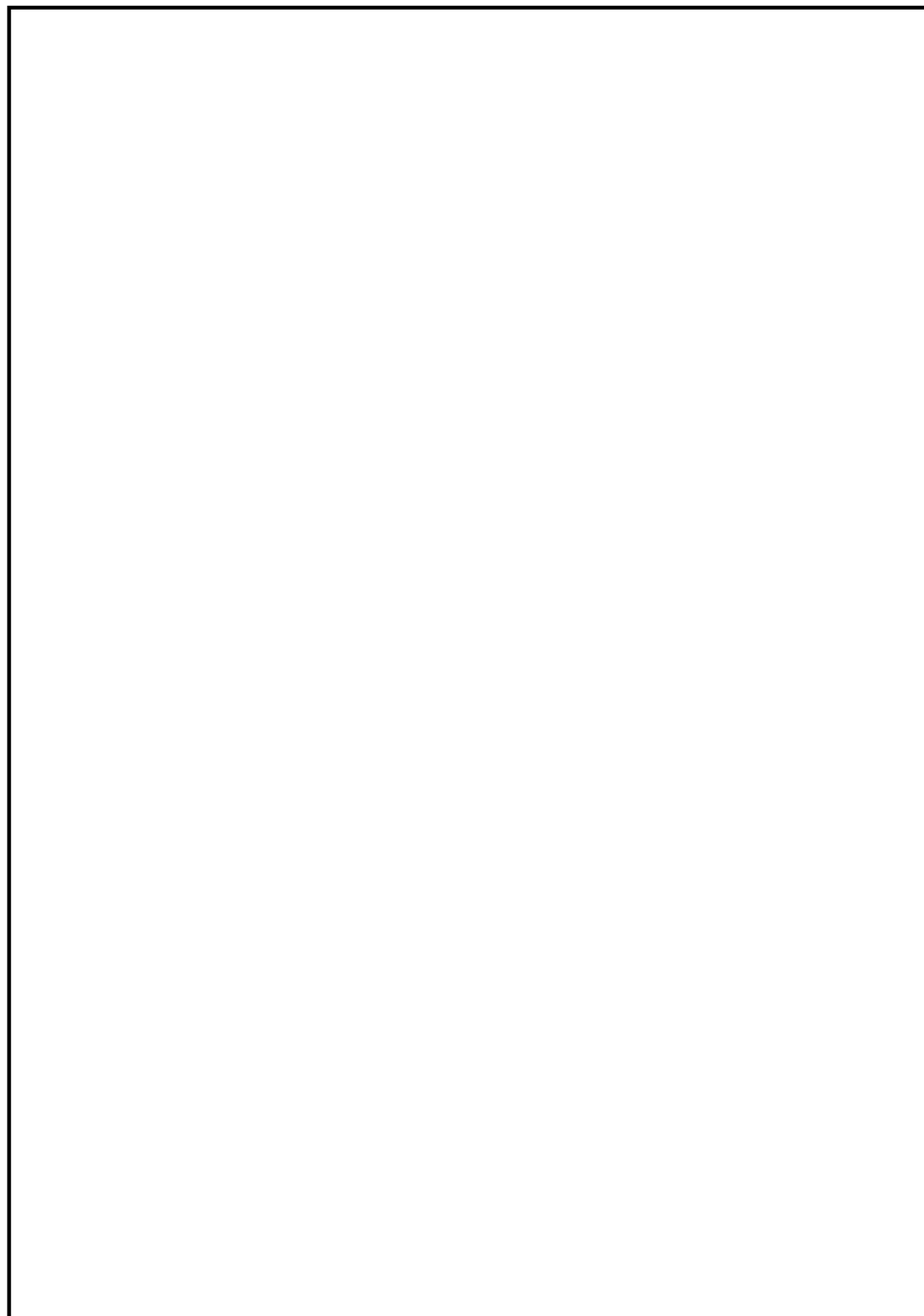
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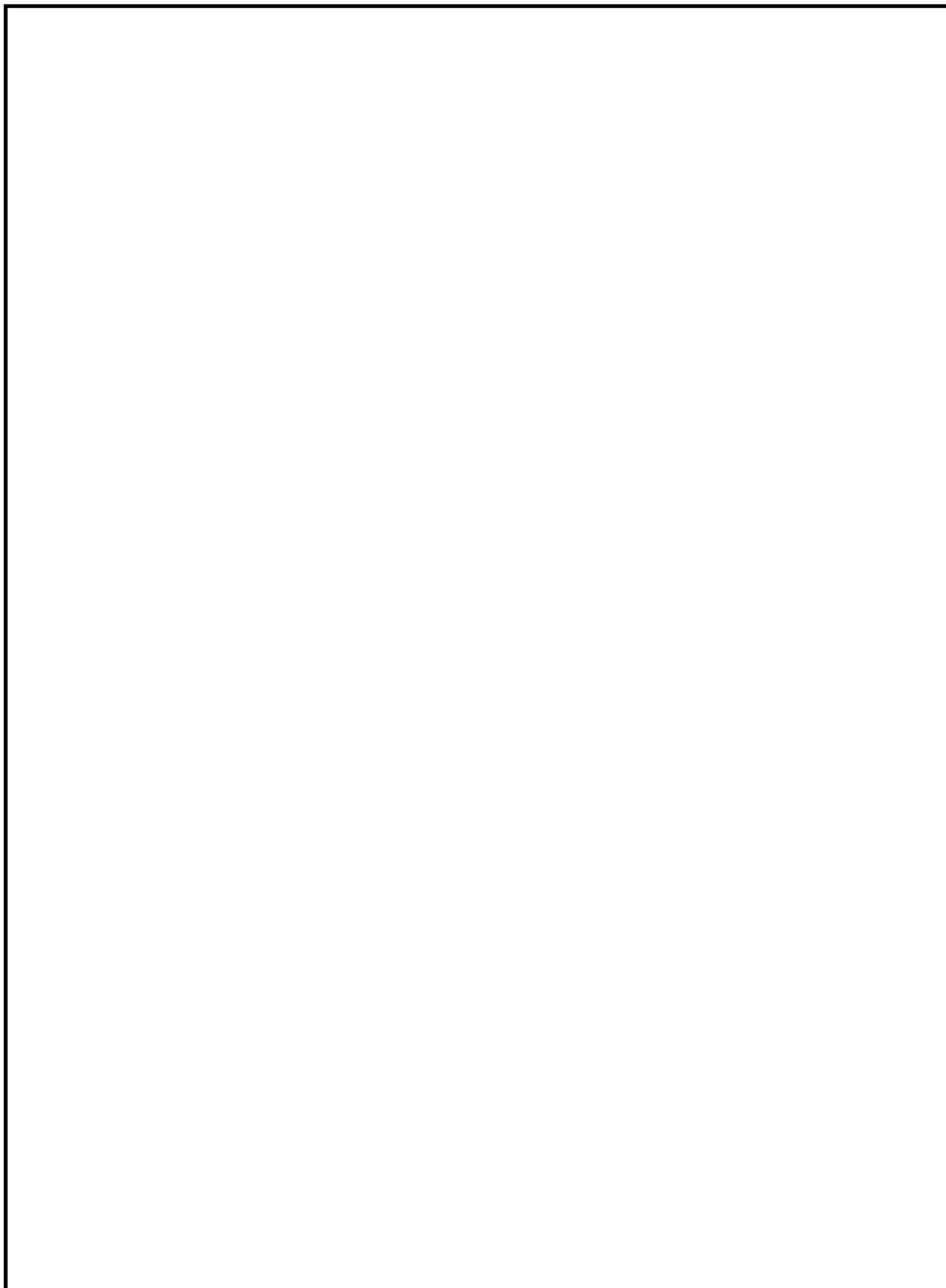


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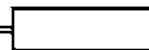


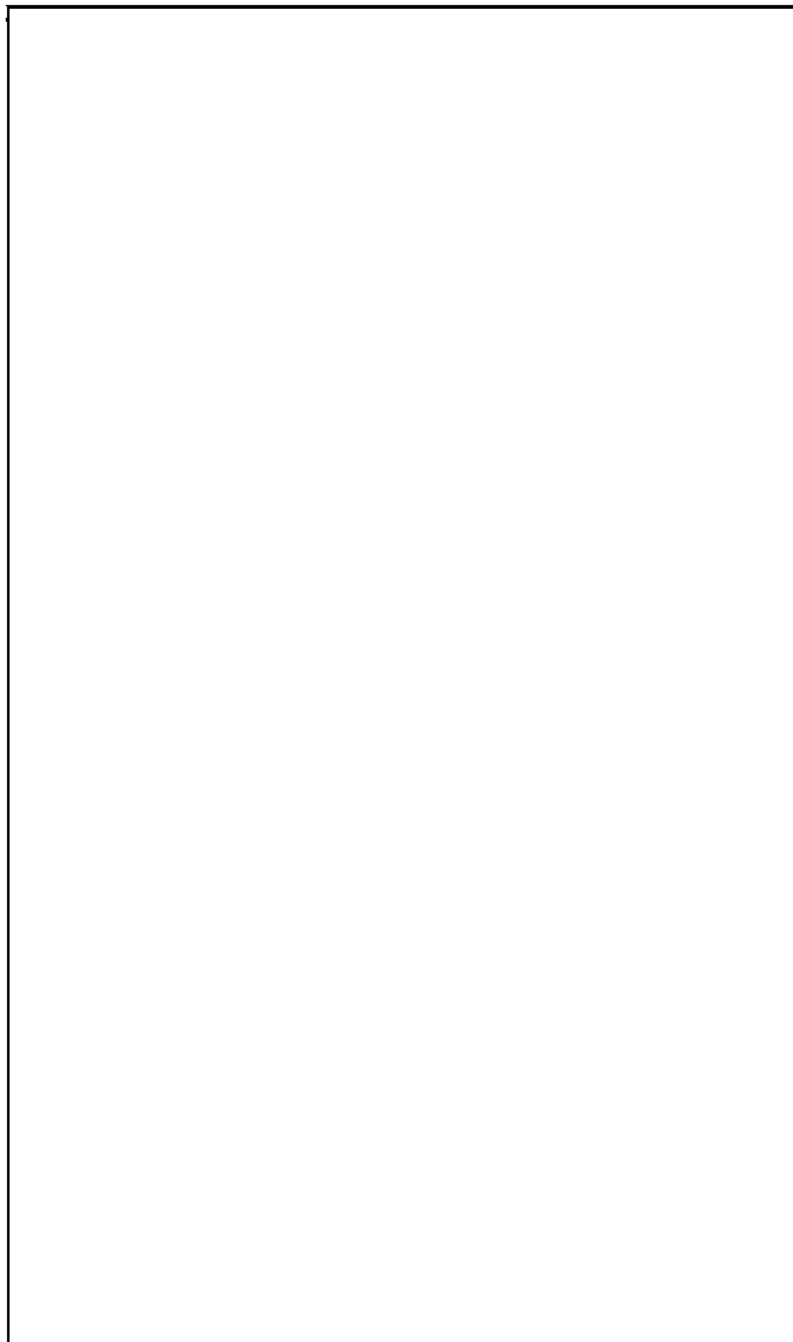
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b3 -1



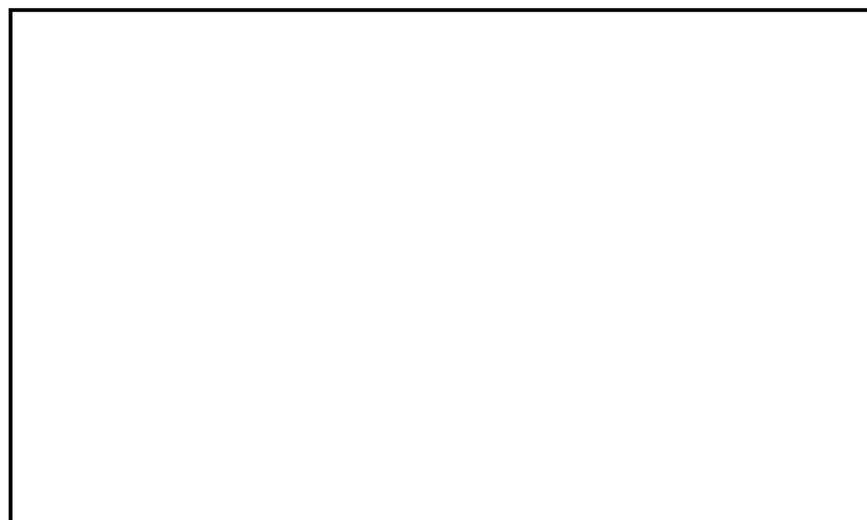




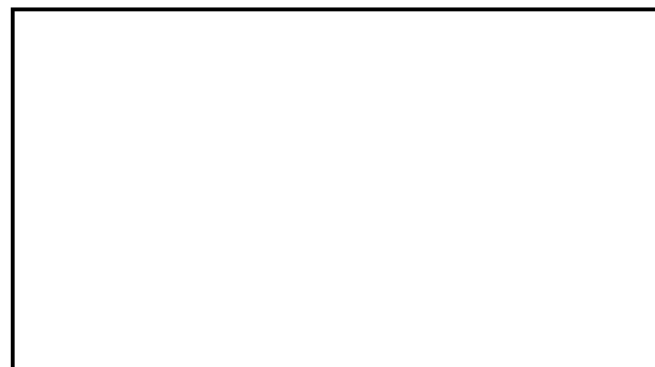




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b7C -3,-5  
b3 -1

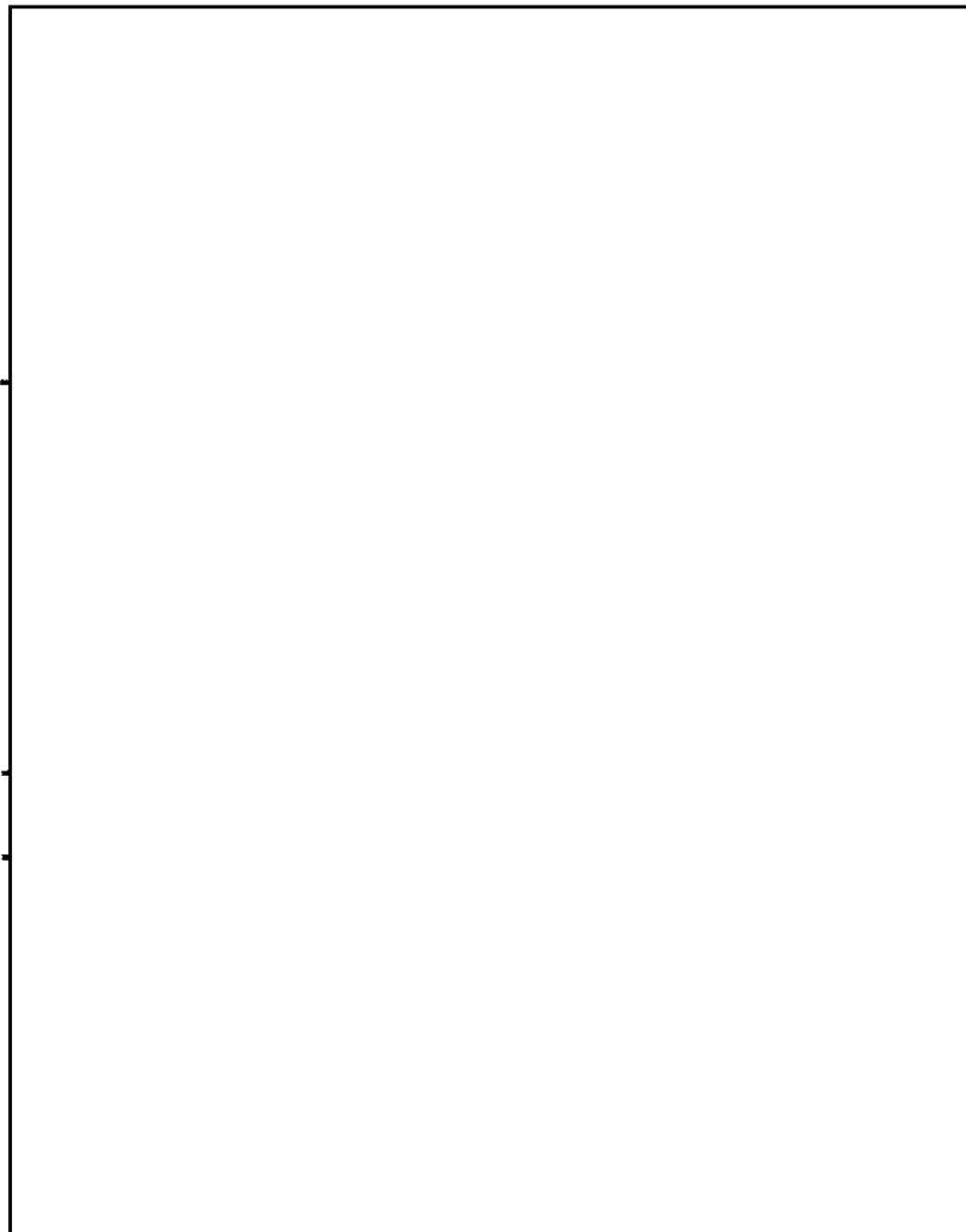


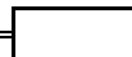
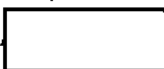
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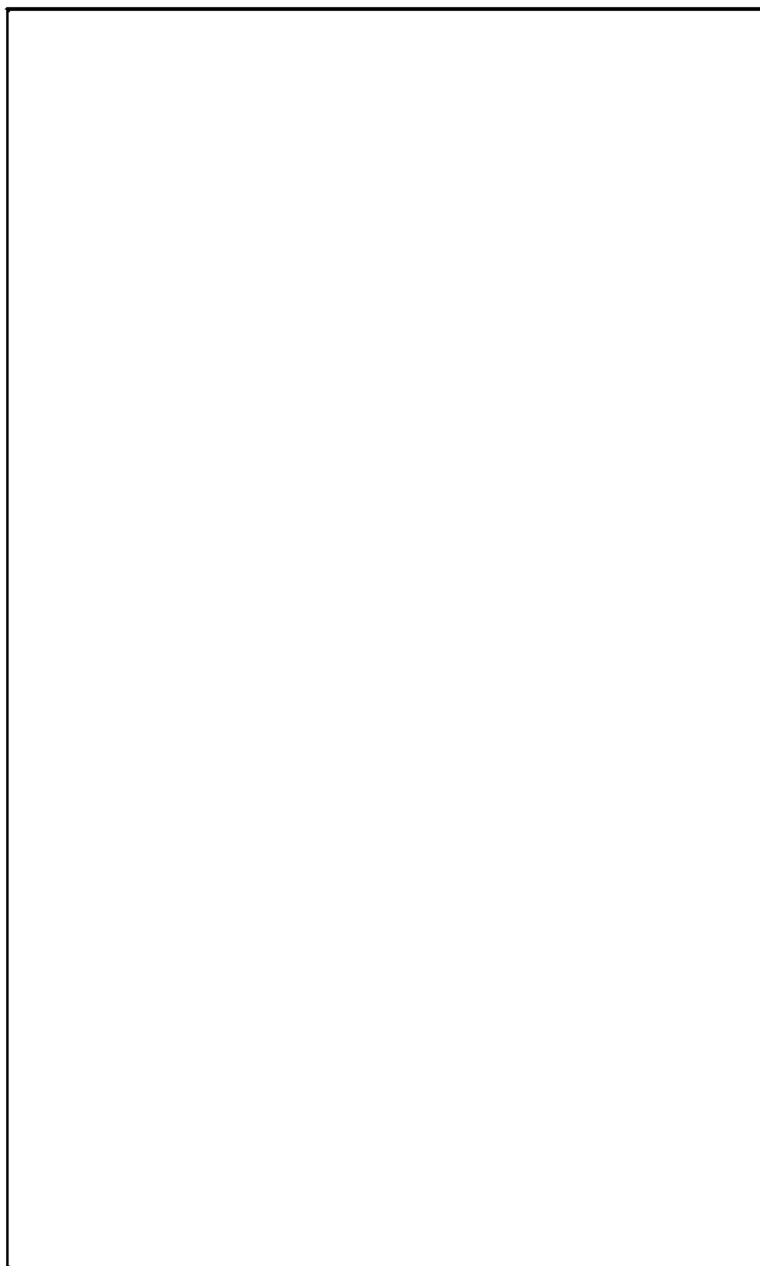


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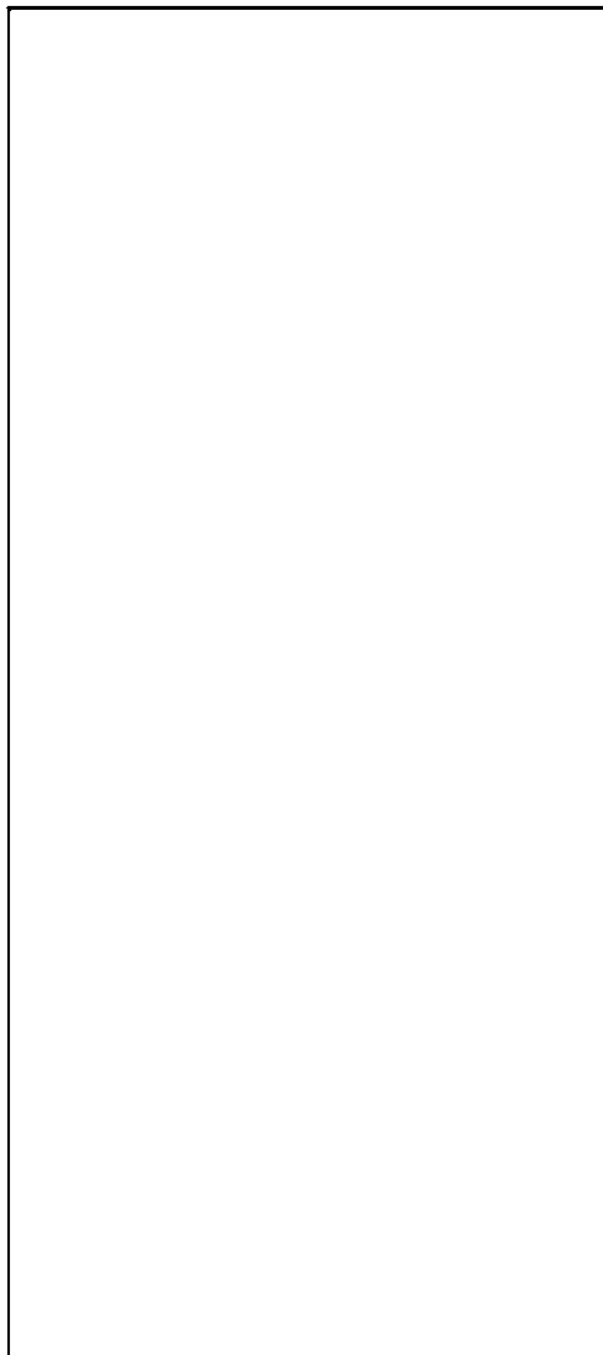


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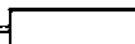




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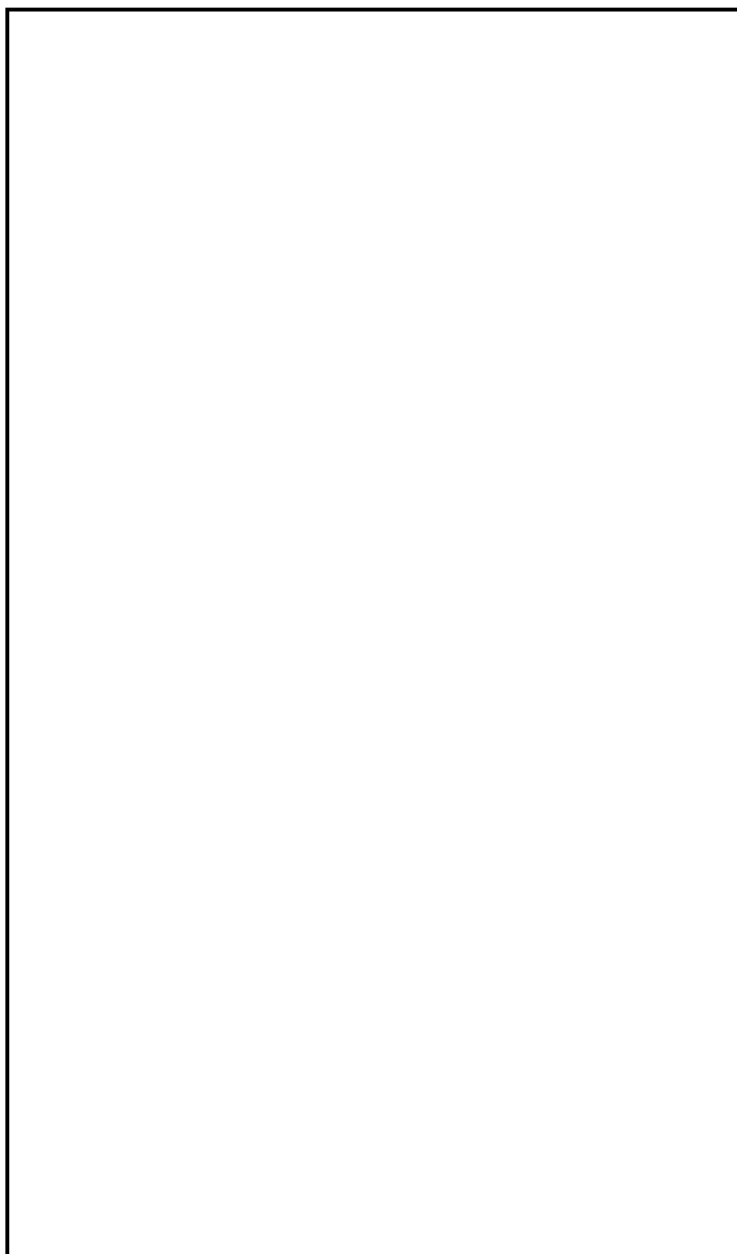


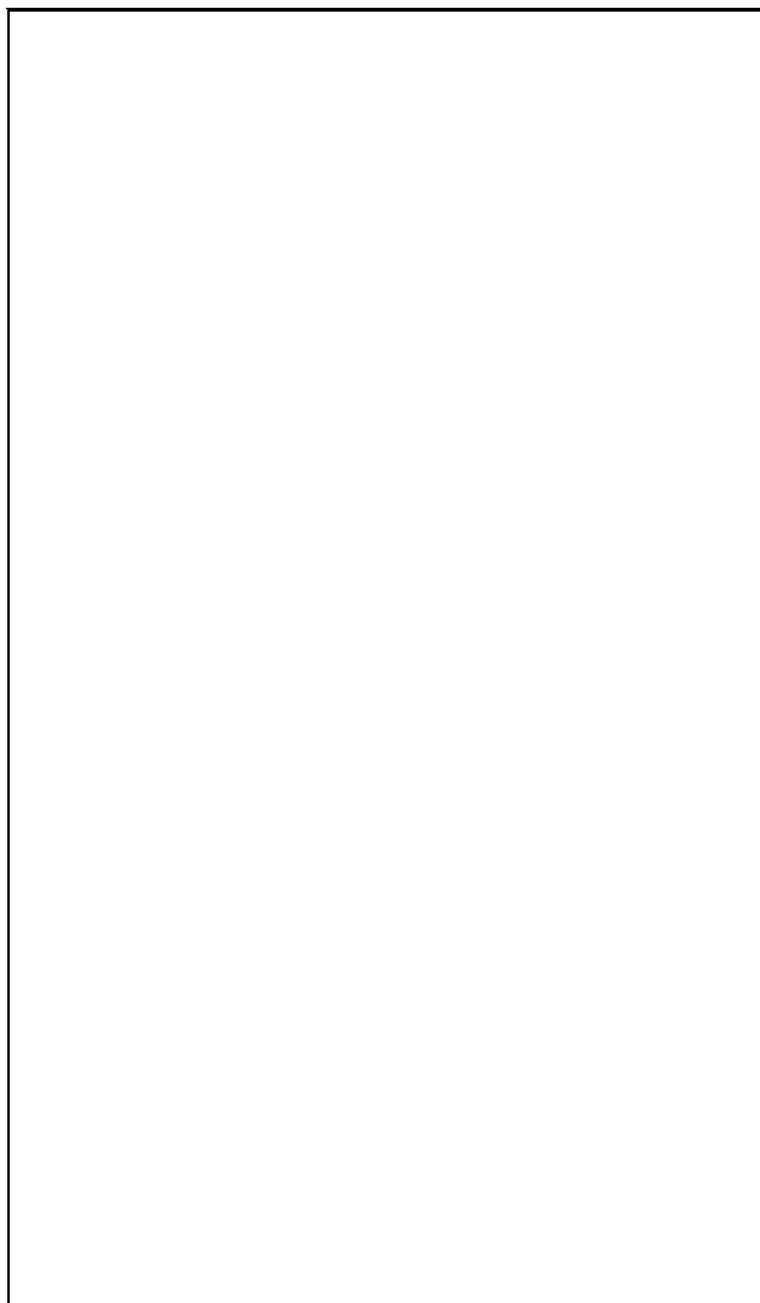
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b7C -3,-5  
b3 -1







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b3 -1



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b6 -3,-5  
b7C -3,-5  
b3 -1

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**End:**

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By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

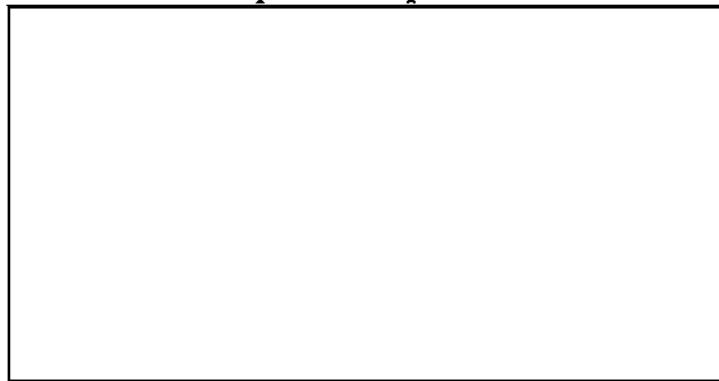
Description: ☒ Original notes re interview of

Biographical File for  
  
and MySpace information

b6 -2  
b7C -2

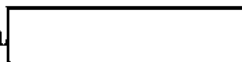
b6 -3  
b7C -3  
b3 -1

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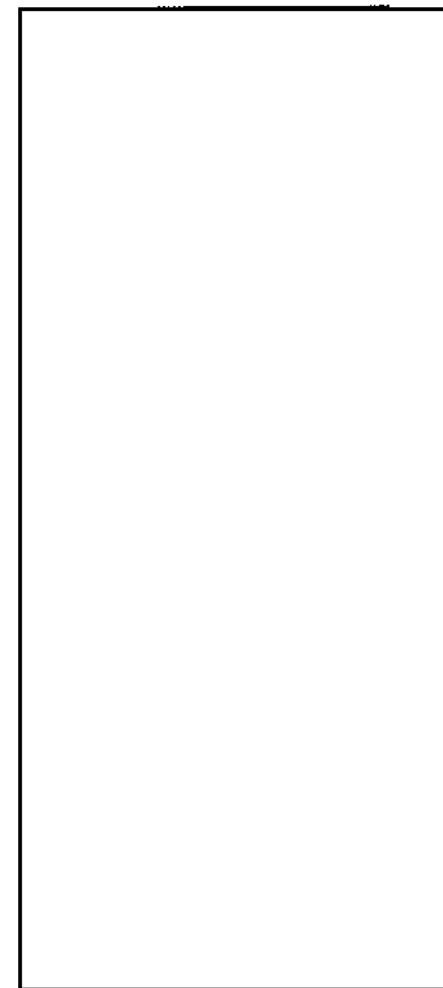
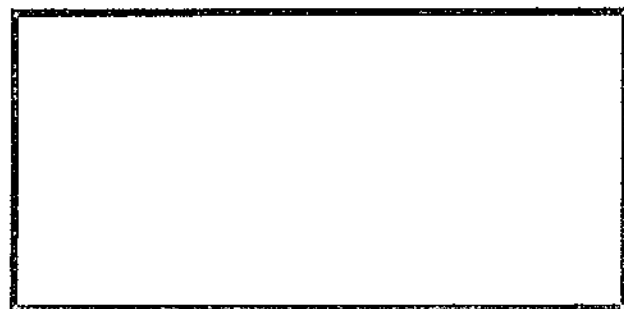
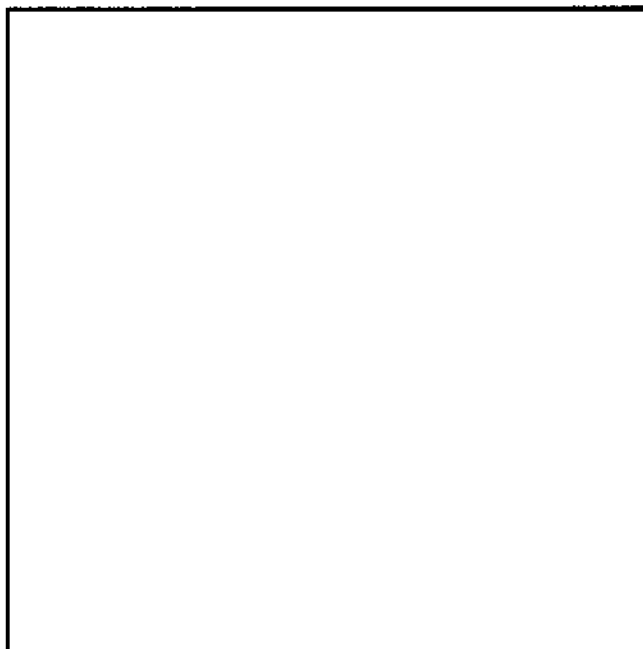
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**Non-Emergency (561) 838-5454    TIPS Line (561) 835-4738**

b6 -3  
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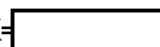


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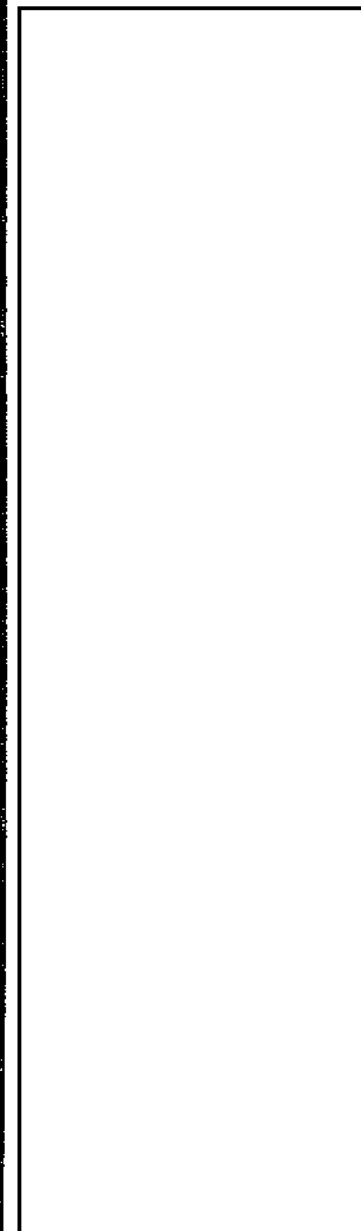
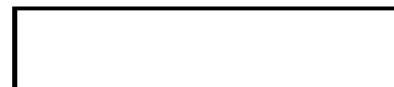


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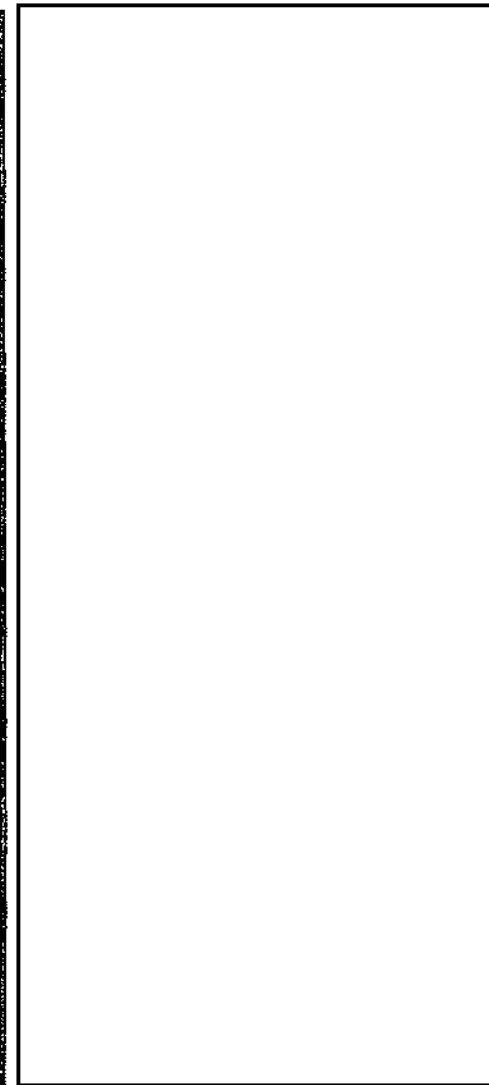


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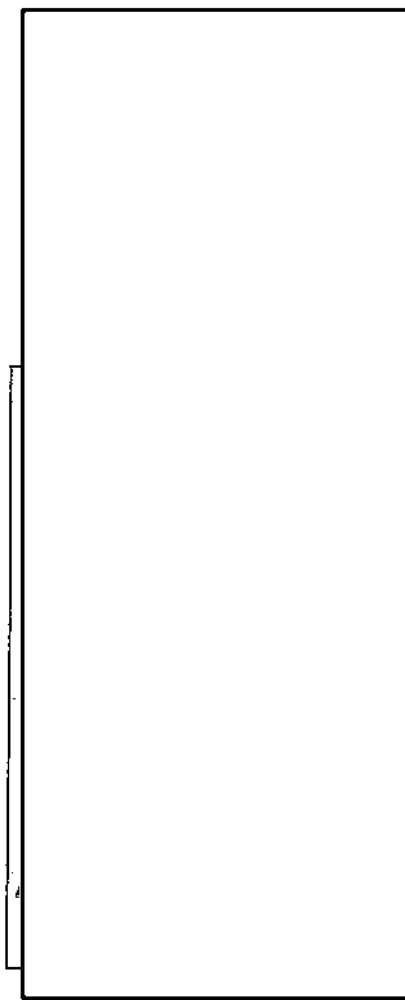
http://www.myspace.com/ [redacted]



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b6 -3,-5  
b7D -3,-5

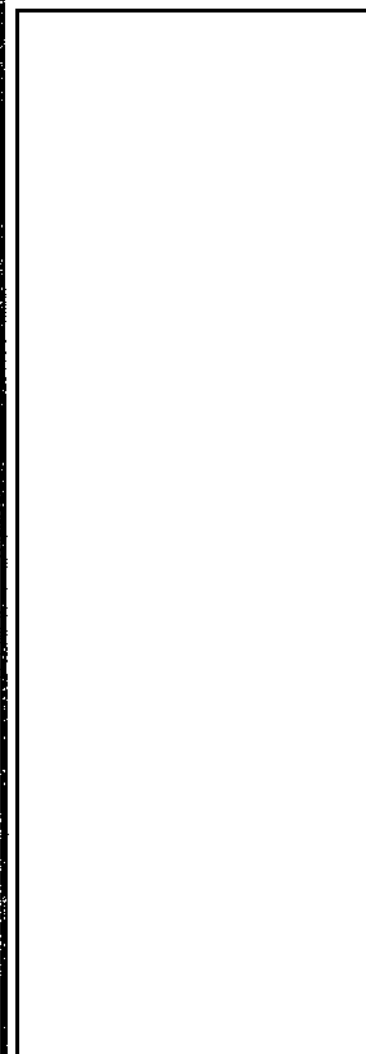


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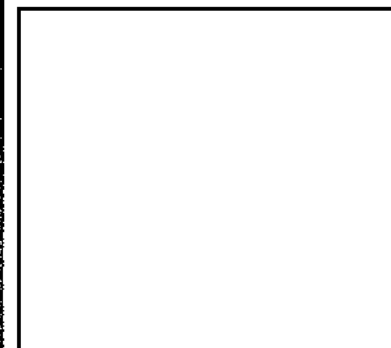






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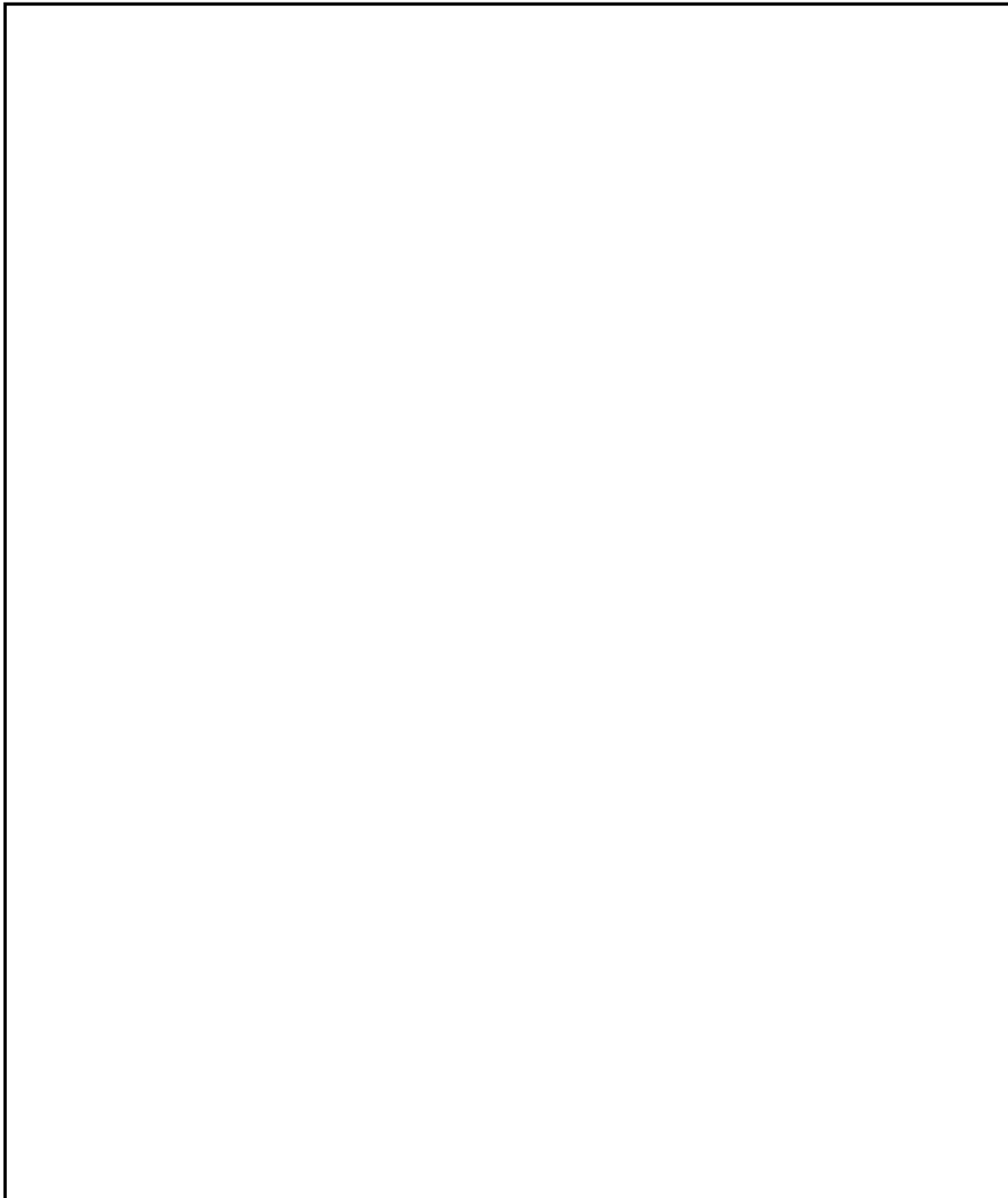
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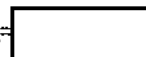
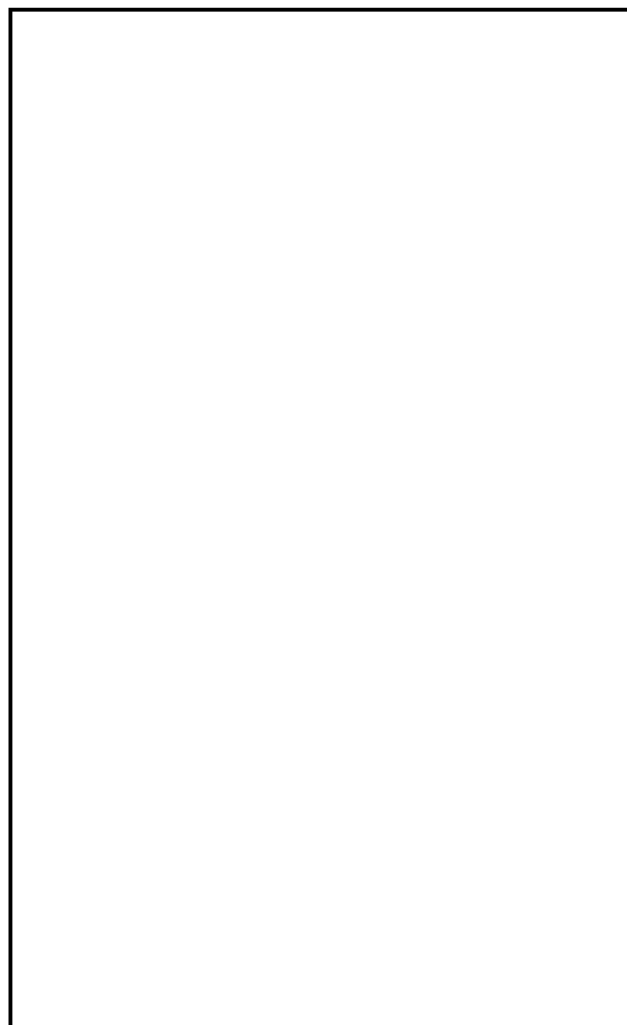
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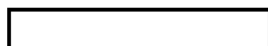
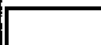
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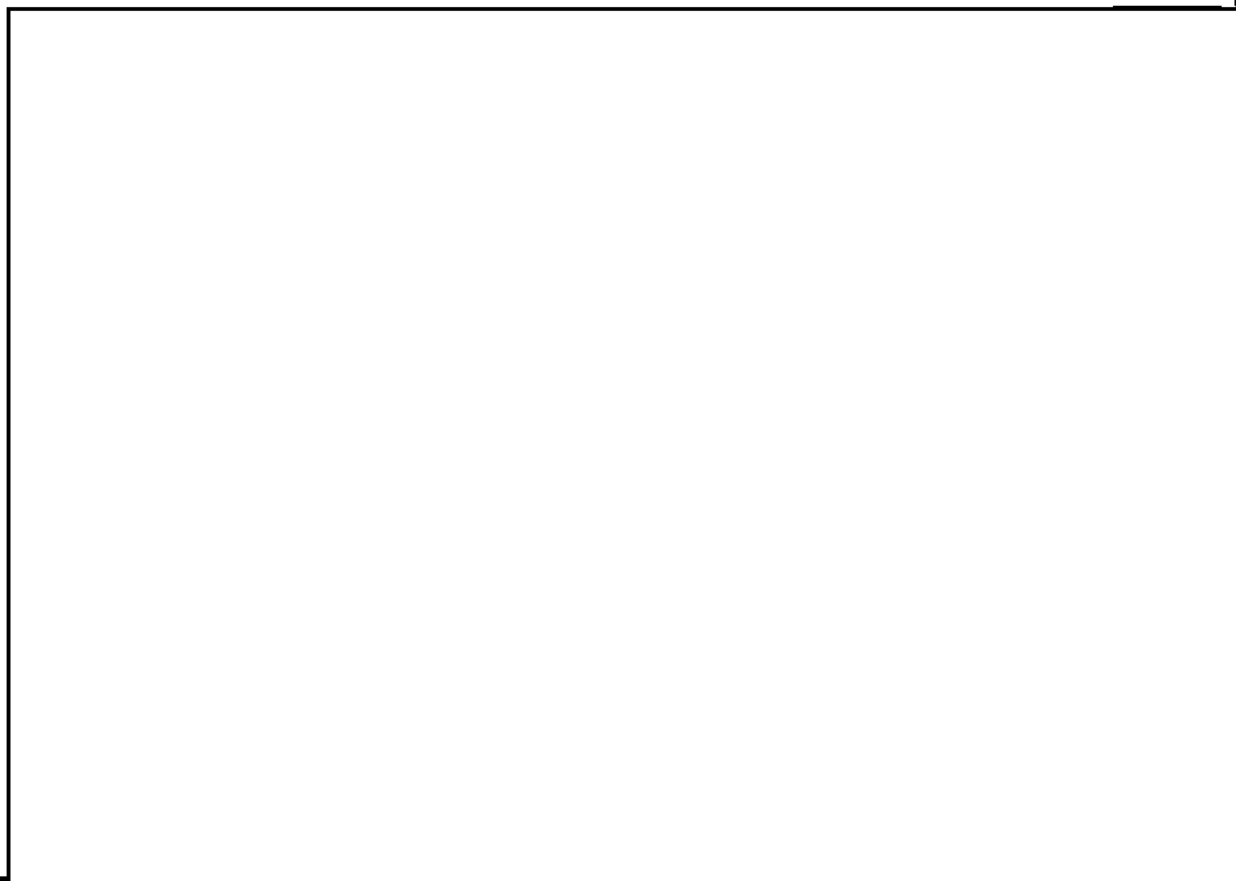
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[redacted] Details

Status:

Here for:

Orientation:

Hometown:

Body type:

Ethnicity:

Zodiac Sign:

Smoke / Drink:

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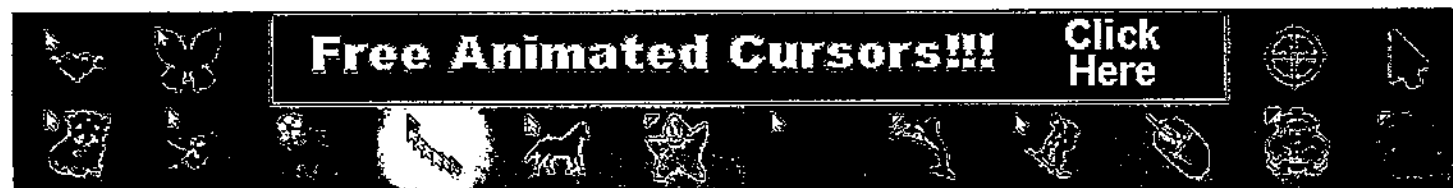
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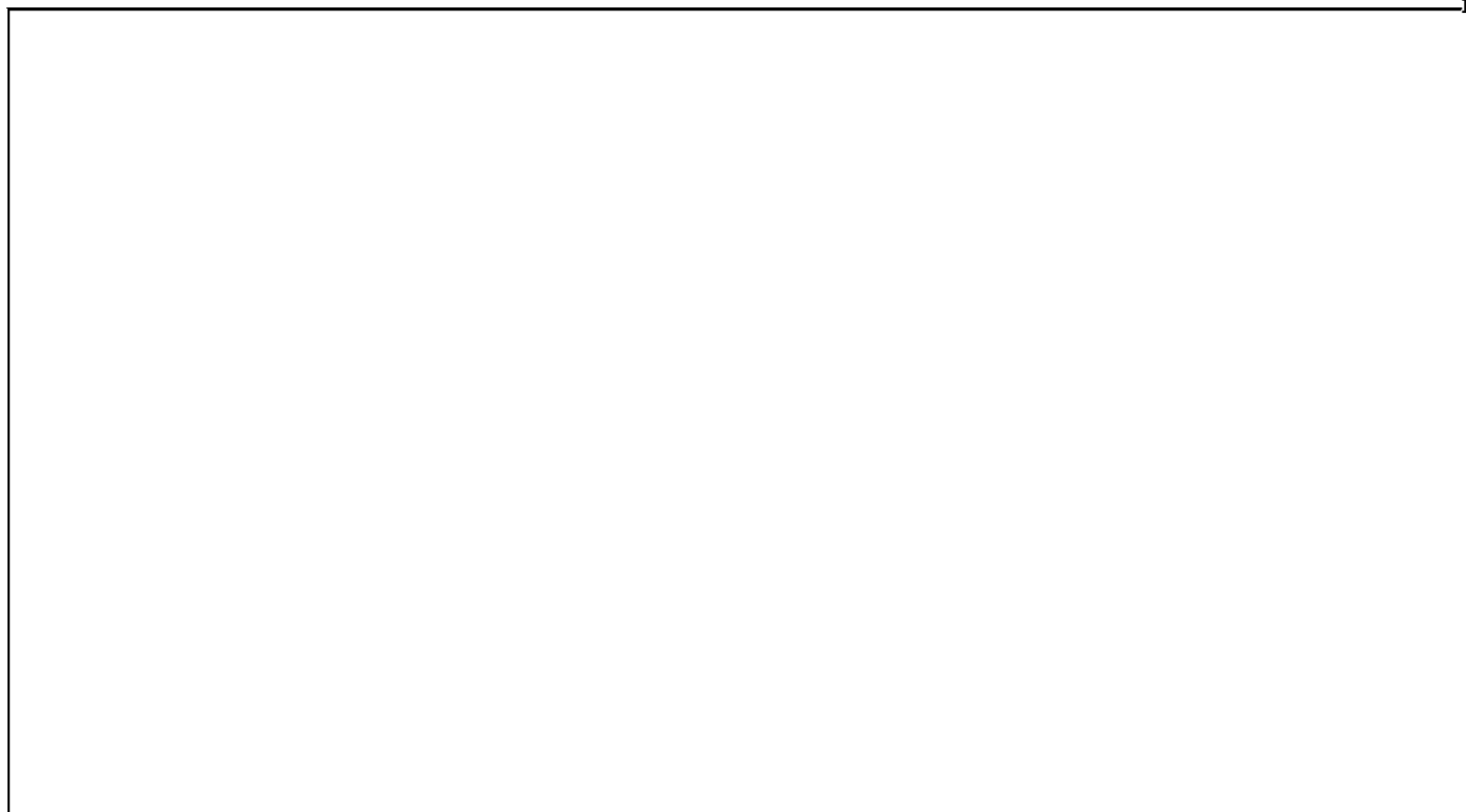


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b6 -3,-5  
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9 Comment(s)



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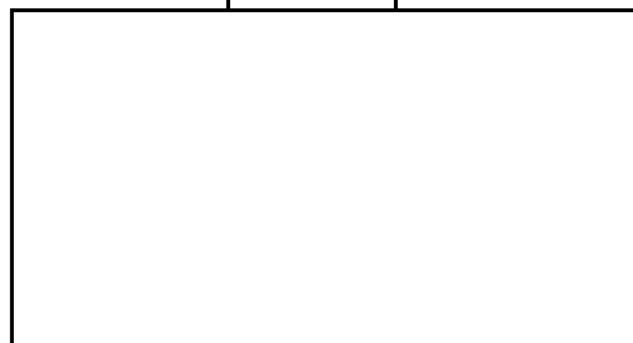
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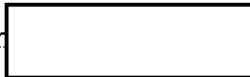
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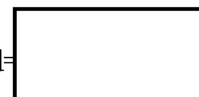
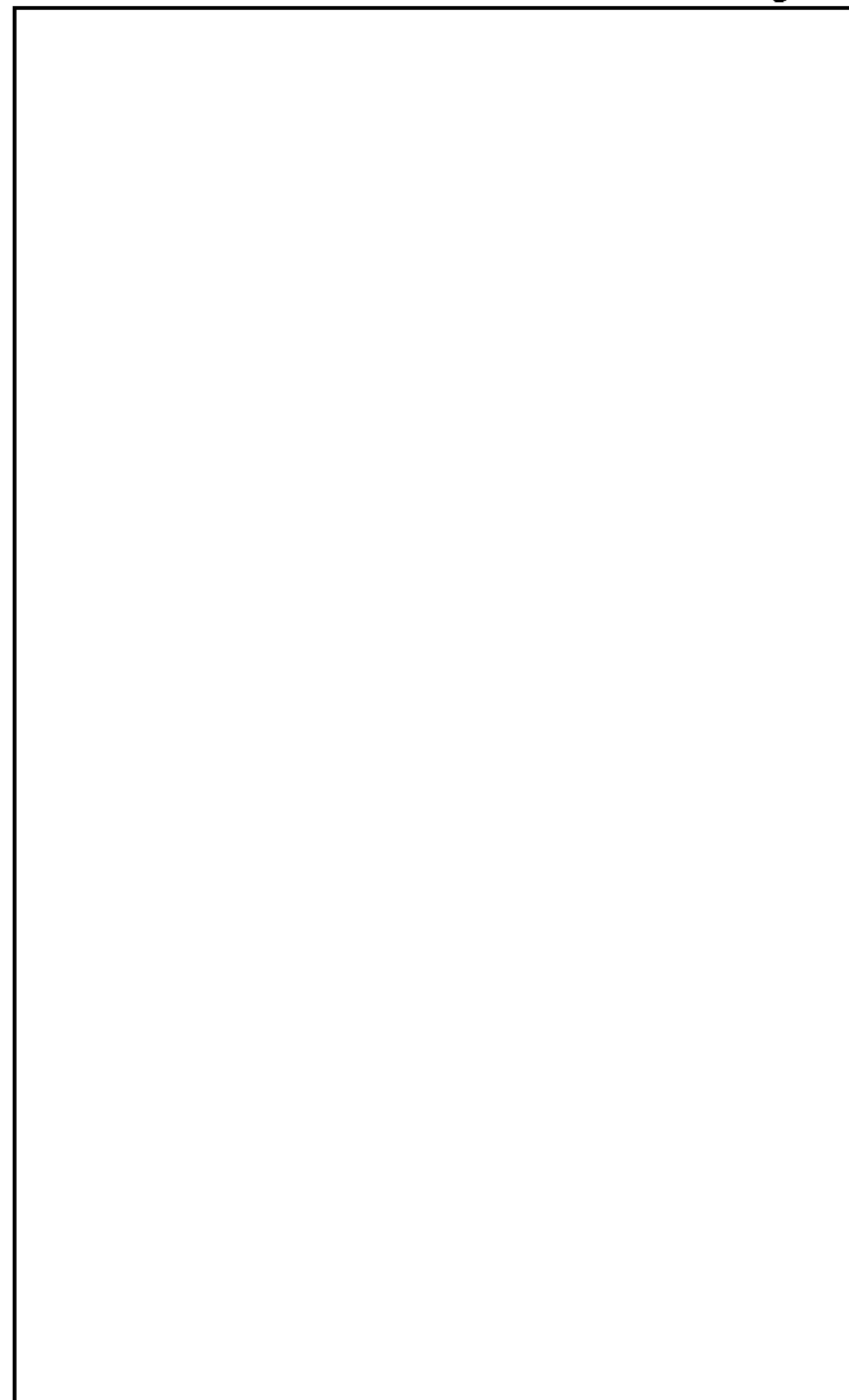
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|  Add to Group  |  Rank User       |

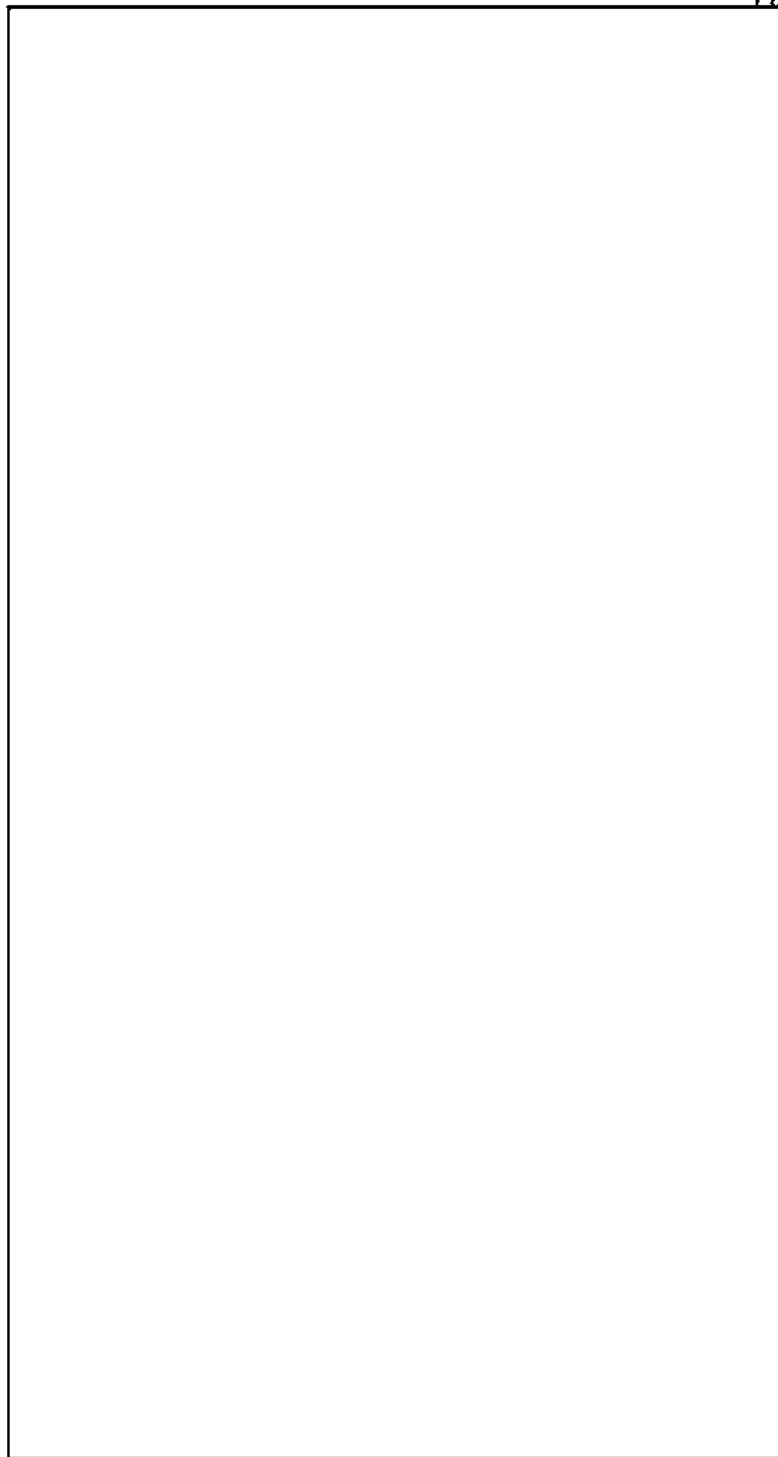
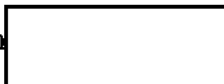
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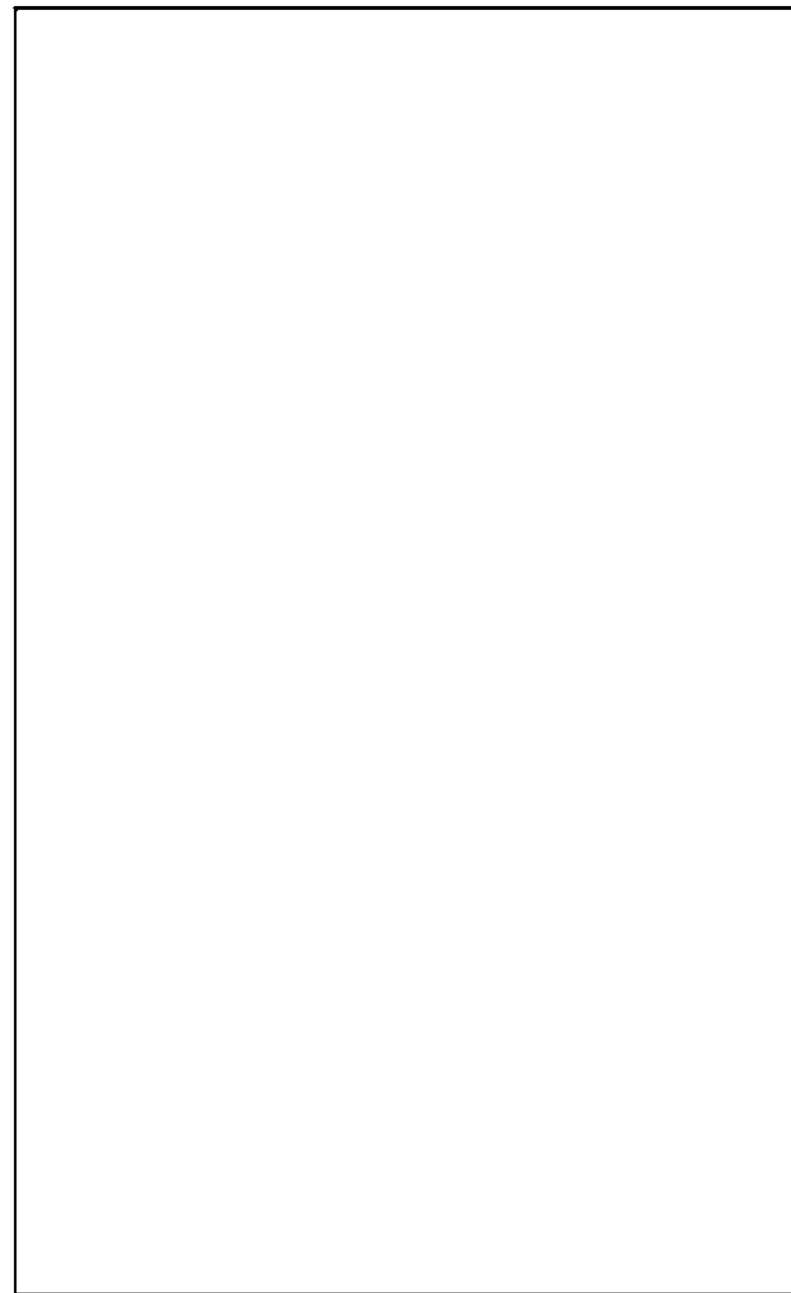


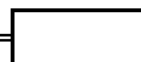
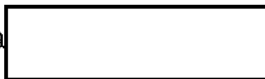
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here for:  
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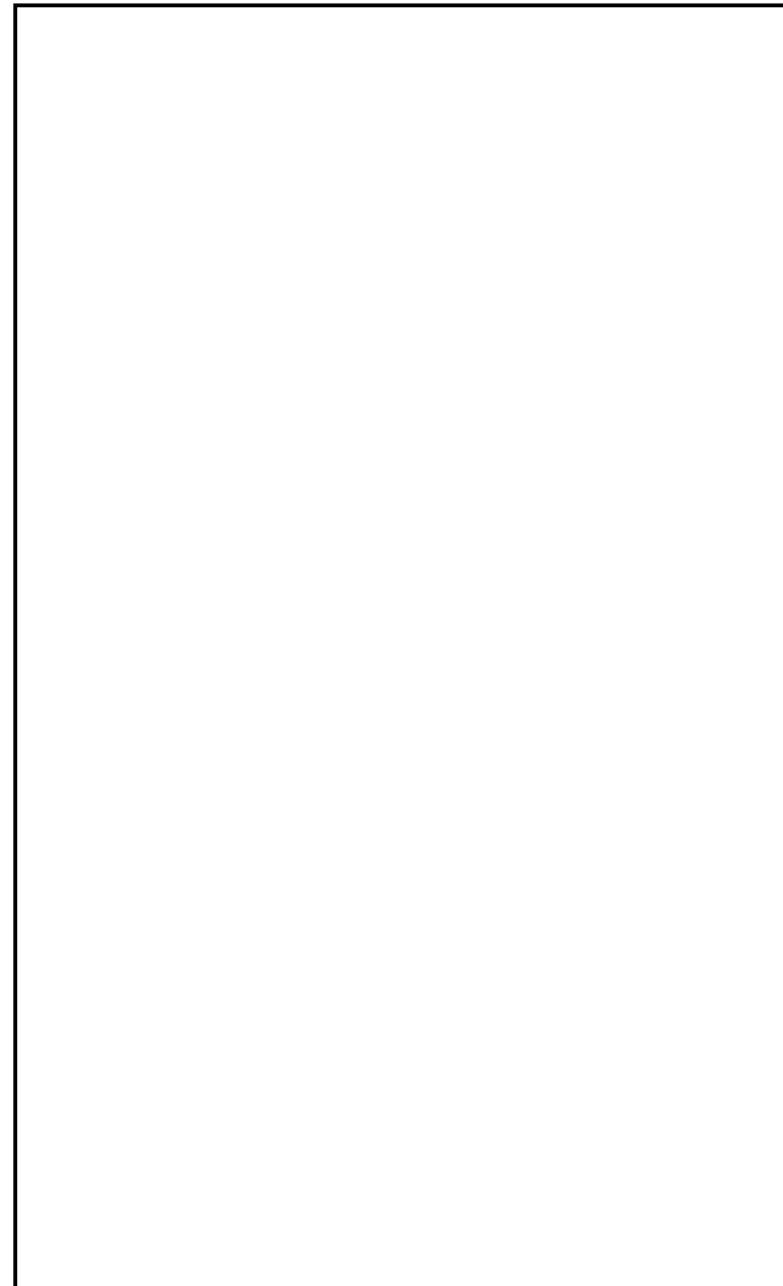
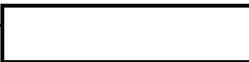


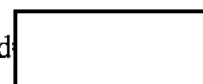
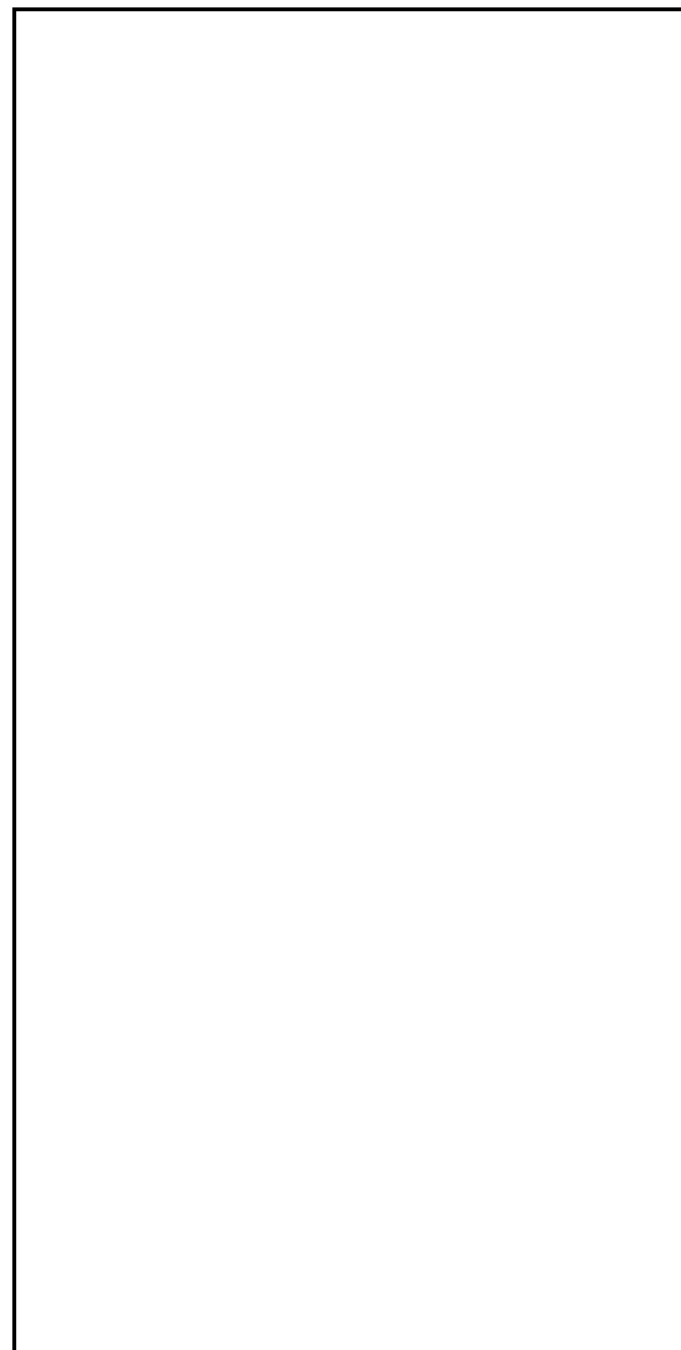


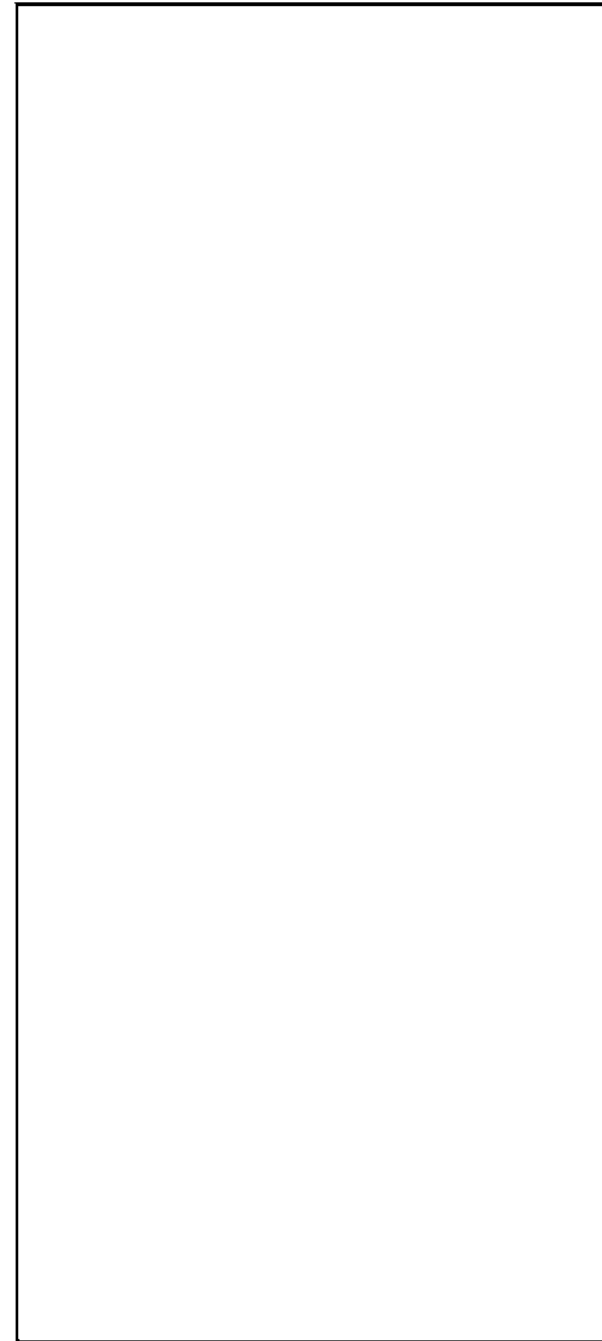


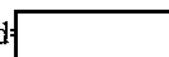
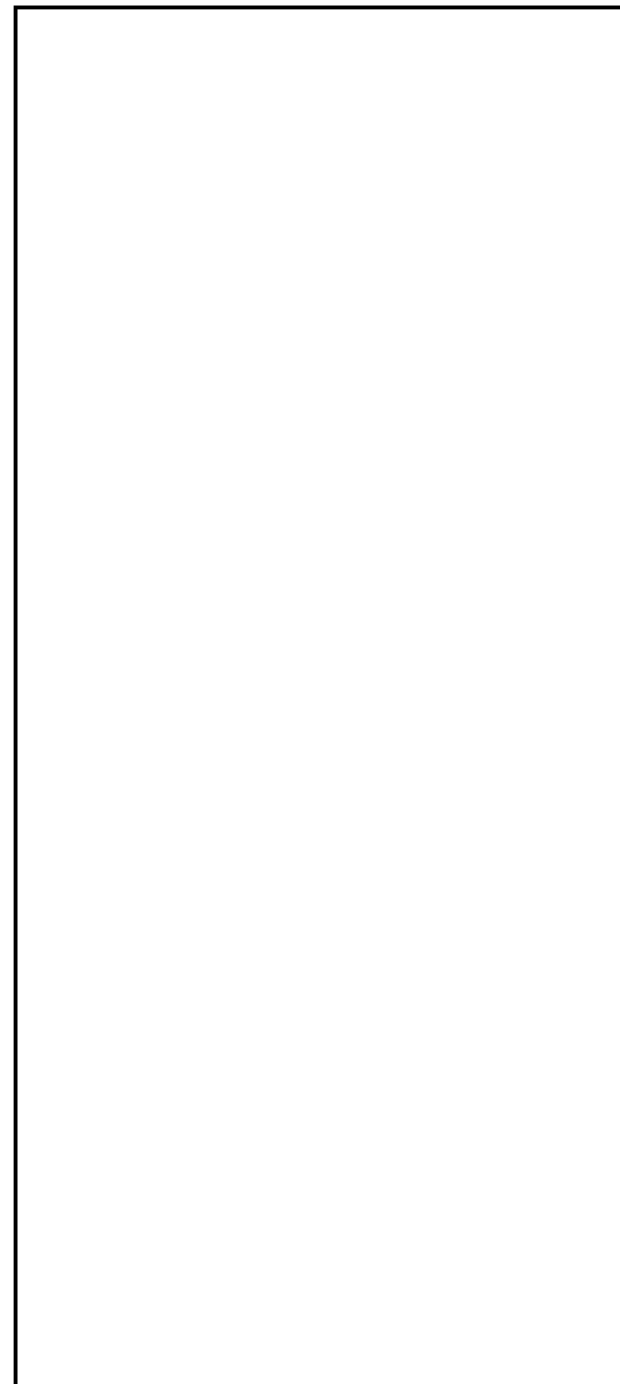
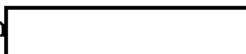


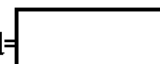
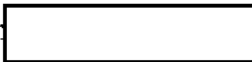














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b7C -3,-5  
b3 -1

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b6 -3,-5  
b7C -3,-5  
b3 -1



b6 -3, -5  
b7C -3, -5  
b3 -1

b6 -3, -5  
b7C -3, -5  
b3 -1



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